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LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

Name of Committee	*Composition of Committee*	
FINANCE AND ACCOUNTS	Mayor and Chairman of the following Committees: Fire, Legislation and Housing; Parks, Recreation and Property; Public Works; Social Services; and Traffic & Streets. *(By-Law No. 1).*	
1971 Members:	Mayor Swain (Chairman), Ald. Keyes (Vice-Chairman), Ald. Cook, Ald. Matthews, Ald. Speal, Ald. Timmins.	
1972 Members:	Mayor Swain (Chairman), Ald. Webb (Vice-Chairman), Ald. Keenleyside, Ald. Keyes, Ald. Timmins, Ald. Travers.	
FIRE, LEGISLATION AND HOUSING	Five Aldermen. *(By-Law No. 1).*	
1971 Members:	Ald. Matthews (Chairman), Ald. Keenleyside (Vice-Chairman), Ald. Blaney, Ald. Vosper, Ald. Watts.	
1972 Members:	Ald. Travers (Chairman), Ald. Matthews (Vice-Chairman), Ald. Cook, Ald. Hagerman, Ald. Watts.	
GRIEVANCE	Three members of Council, at least one a member of the Finance Committee. *(By-Law No. 1).*	
1971 Members:	Ald. Hagerman, Ald. Matthews,(Chairman) Ald. Timmins.	
1972 Members:	Ald. Hagerman, Ald. Matthews, Ald. Timmins.	
PARKS, RECREATION AND PROPERTY	Five Aldermen and at least three persons, resident within the City who are not members of Council, to be appointed on a staggered system for three year terms of office. Non-Council members to be nominated by the Parks, Recreation and Property Committee. *(By-Law No. 1).*	
1971 Members:	Ald. Cook (Chairman), Ald. Brightman (Vice-Chairman), Ald. Keenleyside, Ald. Travers, Ald. Webb.	
	Non-Members of Council	Term Ending
	Mrs.Genevieve Picherack	Dec. 31, 1971.
	Dr. H. Dunlop	Dec. 31, 1972.
	Mr. E. Walton	Dec. 31, 1972.
1972 Members:	Ald. Keenleyside (Chairman), Ald. Brightman (Vice-Chairman), Ald. Hagerman, Ald. Speal, Ald. Vosper.	
	Mrs. Genevieve Picherack	Dec. 31,1974

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*
PUBLIC WORKS	Five Aldermen. *(By-Law No. 1).*
1971 Members:	Ald. Speal (Chairman), Ald. Travers (Vice-Chairman), Ald. Blaney, Ald. McDougall, Ald. Watts.
1972 Members:	Ald. Webb (Chairman), Ald. Blaney (Vice-Chairman), Ald. Hagerman, Ald. McDougall, Ald. Watts.
RIDEAUCREST HOME	Five Aldermen. *(By-Law No. 1).*
1971 Members:	Ald. Timmins (Chairman), Ald. Hagerman (Vice-Chairman), Ald. Blaney, Ald. Brightman, Ald. McDougall.
1972 Members:	Ald. Timmins (Chairman), Ald. McDougall (Vice-Chairman), Ald. Brightman, Ald. Matthews, Ald. Watts.
SOCIAL SERVICES	Five Members of Council. *(By-Law No. 1).*
1971 Members.	Ald. Timmins (Chairman), Ald. Hagerman (Vice-Chairman), Ald. Blaney, Ald. Brightman, Ald. McDougall.
1972 Members:	Ald. Timmins (Chairman), Ald. McDougall (Vice-Chairman), Ald. Brightman, Ald. Matthews, Ald. Watts.
TRAFFIC AND STREETS	Five Aldermen. *(By-Law No. 1).*
1971 Members:	Ald. Keyes (Chairman), Ald. McDougall (Vice-Chairman), Ald. Hagerman, Ald. Vosper, Ald. Webb.
1972 Members:	Ald. Keyes (Chairman), Ald. Vosper (Vice-Chairman), Ald. Blaney, Ald. Cook, Ald. Speal.
AIRPORT COMMISSION FOR THE KINGSTON REGION	Eight members: Four appointed by City Council and four appointed by Township of Kingston. At least three appointed by City Council shall be members of Council and at least two appointed by Township Council shall be members of Council. *(By-Law No. 4955).*
1971 Members:	City Members: Ald. Keenleyside Ald. Keyes Ald. Travers Ald. Vosper (Vice-Chairman) Authority: Council Meeting No. 1 - 1971 Township Members: Deputy Reeve A. Kemp Reeve J. E. McEwen (Chairman) Councillor G. Sands Mr. D. Smith

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	Authority	Term Ending
AIRPORT COMMISSION FOR THE KINGSTON REGION (CONT'D)			
1972 City Members:	Ald. Keenleyside Ald. Speal Ald. Travers Ald. Vosper		
BOARD OF APPEAL	One architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction and to interpret the building code. Appointments subject to periodic review. *(By-Law No. 3001)*		
1971 Members:	Mr. T. A. Andre Builder Mr. C. Drever, Architect Mr. J. D. Lee, P. Eng. Mr. J. A. Minnes, P. Eng. Mr. S. D. Marcus, Lawyer	Council Mtg. No. 1 - 1971	
	Mr. D. Bruce, Bldg. Insp.	*Ex Officio*	
1972 Members:	Mr. T. A. Andre Builder Mr. A. Connidis, Architect Mr. J. D. Lee, P. Eng. Mr. J. A. Minnes, P. Eng. Mr. S. D. Marcus, Lawyer Mr. D. Bruce, Bldg. Insp.		
CATARAQUI REGION CONSERVATION AUTHORITY	Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time. *(The Conservation Authorities Act,* R.S.O. 1970, Chap. 78, Sec. 2 & 13).		
1971 Representatives:	Dr.H.W. Curran Mr. J.D. McCowan	C.Mtg.#1 1969	Dec. 31,1971 Dec. 31,1971
	Ald. Cook	C.Mtg.#1 1971	Dec. 31,1971
1972 Appointments:	Ald. Cook		Dec. 31, 1972
	Mr. J. D. McCowan		Dec. 31, 1972
	Mr. J. O'Dette		Dec. 31, 1973
CHAMBER OF COMMERCE	Two Representatives		
1971 Representatives:	Ald. Keenleyside Ald. Speal	Council Meeting No. 1 - 1971	
1972 Representatives:	Ald. Keenleyside Ald. Travers		

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*
CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC	Three representatives (members of Council). *(Child Welfare Act,*R.S.O. Chap.64,Sec.7(4).)

		Authority
1971 Representatives:	Ald. Brightman Ald. Hagerman Ald. Watts	Council Meeting No. 1 - 1971
1972 Representatives:	Ald. Brightman Ald. McDougall Ald. Watts	

CITY OF KINGSTON - Q.U.A.F.H.O.P. LIAISON COMMITTEE	3 City Representatives, plus an "Alternate" (R.25(22)71).

		Authority
1971 City Members:	Ald. Cook Ald. Keyes Mr. McKibbin (Ald. Vosper as Alternate	R. 25(22)71
1972 Members:	Ald. Keyes Ald. Vosper Mr. T. J. McKibbin (Ald. Cook as alternate)	

CITY OF KINGSTON-QUEEN'S UNIVERSITY LIAISON COMMITTEE	3 City Representatives plus an "Alternate" (R.100(15)69).

		Authority
1971 City Members:	Ald. Cook Ald. Keyes(Chairman) Mr. McKibbin (Ald. Vosper as Alternate	C.C. Mtg. #1-1971
1972 City Members:	Ald. Keyes Ald. Vosper Mr. T. J. McKibbin (Ald. Cook as Alternate)	

COMMITTEE OF ADJUSTMENT	Five members to exercise the powers set forth in The Planning Act. Three year term of office with, as nearly as possible, one-third of members to retire each year. Members eligible for re-appointment. *(By-Law No. 6893).*

		Term Ending	Authority
1971 Members:	Mr. K. D. Moncrieff (Chairman)	Jan. 1, 1972	B/L 7088
	Mr. Keith King	Jan. 1, 1972	B/L 7088
	Mr. B. R. Barrett	Jan. 1, 1973	B/L 7088
	Mr. H. H. Vermette	Jan. 1, 1973	B/L 6893
	Mr. L.C. Edwards	Jan. 1, 1974	B/L 6893
1972 Appointments:	Mr. P. Barber	Jan. 1, 1975	B/L 7222
	Mr. Keith King	Jan. 1, 1975	B/L 7222

COMMITTEE OF ARCHITECTURAL REVIEW	Seven members appointed by Council. Two members of Committee shall be Planning Board members. Majority of members shall have special knowledge relevant to the function of the Committee.

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee — *Composition of Committee*

COMMITTEE OF ARCHITECTURAL REVIEW (CONT'D)

The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year.
(R.112(5)70)

1971 Members:

Name	Term Ending	Authority
Mrs. L. Inglis	Dec. 31, 1971	c.c. Mtg. #1, 1971
Mayor Swain	Dec. 31, 1971	
Mr. Ian Hodkinson	Dec. 31. 1972	
Mrs. Helen Finley	Dec. 31, 1972	
Ald. Vosper	Dec. 31, 1972	
Mrs.M.Angus(Chairman)	Dec. 31, 1973	
Dr. H. H. Westenberg	Dec. 31, 1973	

1972 Appointments:

Name	Term Ending
Mr. Sandy MacLachlan	Dec. 31, 1974.
Miss Jennifer McKendry	Dec. 31, 1974.

Amendment of R.112(5)70 to have "one" member of Committee from Planning Board is being recommended.

COURT OF REVISION
(Local Improvement Appeals Only)

Three persons, eligible to be elected members of Council or are members of Council.
(By-Law No. 6559)

	Name	Authority	Term Ending
1971 Members:	Mr. L. Dubenofsky Mr. P. J. Radley (Chairman) Mr. L. Sortome	B/L6875	Dec.31,1971
1972 Members:	Mr. G. J. Knight	B/L7223	Dec. 31,1974
	Mr. P. Good		Dec. 31,1973
	Mr. P. J. Radley		Dec. 31,1972

EASTERN CENTRAL COUNTIES TUBERCULOSIS ASSOCIATION

One representative.

	Name	Authority
1971 Representative:	Ald. Brightman	Council Meeting No. 1 - 1971
1972 Representative:	Ald. Brightman	

THE ELECTRICIANS' EXAMINING BOARD

Building Inspector, one Electrical Contractor (recommended by Electrical Contractors' Assoc.),one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario.
(By-Law No. 2566, Sec. 9).

1971 Members:

Name	Authority
Mr. F. Brown(Master Electrician)	R.59 (5)63
Mr. D. Bruce, Bldg. Inspector	*(Ex Officio)*
Mr. R. Hornbeck (H.E.P.C. of Ont.)	
Mr. T. Murray (Contractor	R.9(3)70
Ald. Keenleyside	Council Mtg. #1 - 1971

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee — *Composition of Committee*

THE ELECTRICIANS' EXAMINING BOARD (CONT'D)

1972 Appointments: Ald. Keenleyside

EMERGENCY MEASURES ORGANIZATION

Mayor of the City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council.
(By-Law No. 3807).

1971 Members:

	Authority	Term Ending
City Members:		
Mayor Swain	*(Ex Officio)*	
Ald. Blaney Ald. Brightman Ald. Travers Ald. Keyes (Mayor's Alternate)	Council Mtg. 1 1971	Dec. 31, 1971

1972 Appointments:

Ald. Blaney
Ald. Brightman
Ald. Travers
Ald. Keyes (Mayor's Alternate)

GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE

One representative.

		Authority
1971:	Ald. Keenleyside	Council Meeting No. 1, 1971.
1972:	Ald. Speal	

GASOLINE ADVISORY COMMITTEE

Five members: Chief of Police or his representative, one member of Council as Chairman, two service station employers, one service station employee.
(By-Law No. 1998).

1971 Members:

	Authority
Chief R. W. Nesbitt	*ex officio*
Mr. John Overvelde (Employer)	B/L6895
Mr. Wes Reid (Employer)	B/L5588
Mr. Robert Moon (Employee)	B/L6895
Ald. Webb (Chairman)	B/L6895

1972 Appointments:

Ald. Webb (Chairman)	B/L6895
Mr. A. Eves (Employer) Mr. E. Gowdy (Employer) Mr. H. Reid (Employee)	B/L7224

GRAND THEATRE COMMUNITY CENTRE

Seven members appointed annually by Council . At least two shall be members of Council.
(By-Law No. 4759).

1971 Members:

	Term Ending	Authority
Mr. J. Bermingham (Chairman) Mrs. Sheldon Cohen	Dec.31,1971	Council Meeting No.1,1971

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	Term Ending	Authority
GRAND THEATRE COMMUNITY CENTRE (CONT'D)			
1971 Members:	Mrs. Norma Edwards Ald. Matthews Mrs. Jean Schwenger Mrs. Glen Shortliffe Ald. Travers	Dec. 31, 1971	Council Meeting No.1,1971
1972 Members:	Mr. J. Bermingham, Mrs. Sheldon Cohen, Mr. Ryan Quatsch, Mrs. Jean Schwenger, Mrs. S. F. Tomlins, Ald. Travers, Ald. Watts.		
HOUSING STANDARDS COMMITTEE	Three ratepayers of the City of Kingston. 1969 and subsequent appointments for three year terms. *(By-Law No. 5721).*		
1971 Members:	Mr. D. Cross	Dec.31,1972	C.C. Mtg.1-70
	Mrs.Neil Bryson	Dec.31,1971	C.C.Mtg. 1-69
	Mr. E. Milne	Dec.31,1973	C.C. Mtg. 1-71
1972 Appointment:	Mrs. M. Phipps-Walker	Dec.31,1974	
HOUSING SUB-COMMITTEE of Fire, Legislation and Housing Committee	Chairman of Fire, Legislation and Housing Committee and nine members appointed annually. *(R.97(1)68).*		
1971 Members	Ald. Matthews		*Ex Officio*
	Mr. R. M. Burns		R.66(22)71
	Mr. R. W. Clark Mr. George W. Elson Mr. Greg Enright Mr. J. H.Farrell Mrs. Dorothy Geiger Mr. Joseph Johnston Mr. H. Mayo(Chairman) Mr. Neil McArthur		Council Meeting No. 1 - 1971
1972 Members:	Ald. Travers Mrs. D. Bennett Mrs. M. Burjorjee Mr. R. M. Burns Mr. L. Dubenofsky Mr. J. H. Farrell Mrs. D. Geiger Mr. J. Johnston Mr. A. Miller Mr. N. McArthur		
INDUSTRIAL COMMISSION	Twelve members appointed annually by resolution of Council. Mayor and five Aldermen, two members of the Kingston District Chamber of Commerce, one representative of Canadian Manufacturing Association (Quinte-St. Lawrence Branch), one reprsentative of the Public Utilities Commission, the Industrial Liaison Officer of Queen's University, and one representative of Labour. *(By-Law No. 3308).*		

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	
INDUSTRIAL COMMISSION (CONT'D)		Authority
1971 Members:	Mayor Swain	*Ex Officio*
	Ald. Cook	Council Mtg. No. 1 - 1971
	Ald. Hagerman	
	Ald. Keenleyside (Chairman)	
	Ald. Keyes	
	Ald. Matthews	
	Dr. J.H. Brown (Queen's)	
	Mr. A. Martin (Labour)	
	Mr. W. C. Harvey (C of C)	
	Mr. J. T. Hutchinson (C of C)	
	Mr. E. H. Hare (P.U.C.)	
	Mr. D. L. Sarantos (C.M.A.)	
1972 Members:	Mayor Swain	
	Ald. Blaney	
	Ald. Keenleyside	
	Ald. Matthews	
	Ald. Travers	
	Ald. Webb	
	Mr. A. Martin (Labour)	
	Mr. W. C. Harvey (C of C)	
	Mr. J. T. Hutchinson (C of C)	
	Mr. E. H. Hare (P.U.C.)	
	Mr. D. L. Sarantos (C.M.A.)	
INTERNATIONAL BRIDGE COMMITTEE	Mayor (ex officio) and 4 members of Council. *(1967)*.	
		Authority
1971 Members:	Mayor Swain	*Ex Officio*
	Ald. Brightman	Council Mtg. No. 1 - 1971
	Ald. Keenleyside	
	Ald. Travers	
	Ald. Webb	
1972 Members:	Mayor Swain	
	Ald. Brightman	
	Ald. Travers	
	Ald. Watts	
	Ald. Webb	
KINGSTON COMMUNITY MEMORIAL CENTRE BOARD	Mayor (ex officio), ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society, wherein the City assigned Federal and Provincial grants in the amount of $300,000.00 to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society *(City of Kingston Act, 1950, Chap. 102)* Aldermen appointed annually, other members appointed for three year overlapping terms.	

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*

KINGSTON COMMUNITY MEMORIAL CENTRE BOARD (CONT'D)

1971 Members:

		Authority	Expiration Date
	Mayor Swain	(*Ex Officio*)	
	Mr. R. Hickson	C.C.Mtg. 1-71	Dec.31,1973
(1)	Mr. Douglas Downey	R.19(3)71	Dec.31,1973
(1)	Mr. Gordon Bennett	R.19(3)71	Dec.31,1972
	Mr. K. Lamb	C.C.Mtg. 1-70	Dec.31,1972
(1)	Mr. R.G. Gilpin	R.19(3)71	Dec.31,1971
	Mr. L.T. Moore	C.C.Mtg. 1-69	Dec.31,1971
	Mr. W. Reason	C.C.Mtg. 1-69	Dec.31,1971
	Ald. Brightman	C.C.Mtg. 1-71	Dec.31,1971
	Ald. Cook		Dec.31,1971
	Ald. Webb (Chairman)		Dec.31,1971

Note: (1) = Recommended by Kingston and District Agricultural Society

1972 Appointments:

Ald. Brightman	Dec. 31, 1972
Ald. Hagerman	Dec. 31, 1972
Ald. Webb	Dec. 31, 1972
Mr. Lorne Cook	Dec. 31, 1974
Mr. W. Reason	Dec. 31, 1974

KINGSTON PLANNING BOARD

Nine members including Mayor or substitute. Members of Council not to constitute a majority. *Planning Act*, R.S.O. 1970, Chap. 349, Section 4. Members of Council appointed annually, other members three year overlapping terms.

1971 Members:

	Authority	Expiration Date
Mayor Swain	(*Ex Officio*)	-
Dr. S. Fyfe	B/L 6877	Dec.31,1973
Mr. H. Mayo	B/L 6877	Dec.31,1973
Mr. J. Thomas	B/L 6877	Dec.31,1973
Mrs. Nancy Foster (Chairman)	B/L 6554	Dec.31,1972
Mr. G. Fraser	B/L 6237	Dec.31,1971
Mr. B. McConnell	B/L 6554	Dec.31,1971
Ald. Speal	B/L 6877	Dec.31,1971
Ald. Vosper (Vice-Chairman)	B/L 6877	Dec.31,1971

1972 Appointments:

Ald. Keyes	B/L7225	Dec. 31, 1972
Ald. Vosper		Dec. 31, 1972
Mrs. M. Grant		Dec. 31, 1974
Mr. D. Moore		Dec. 31, 1974

KINGSTON AREA PLANNING BOARD

Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members. (*Planning Act*, R.S.O. 1970, Chap. 349, Sec. 4). Special authority from Minister to increase Board to ten members.

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee *Composition of Committee*

KINGSTON AREA PLANNING BOARD (CONT'D)

			Authority	Expiration Date
1971 Members:		Mayor Swain	*(Ex Officio)*	-
		Mrs. Lin Good	B/L 6878	Jan.1,1974
		Mr. A. Vowles	B/L 6878	Jan.1,1974
		Mr. J. Millan	B/L 6555	Jan.1,1973
		Mr. J. Smart	B/L 6555	Jan.1,1973
	(2)	Mr. R. Sweezey	B/L 6555	Jan.1,1973
		Mr. P. Barber	B/L 6238	Jan.1,1972
	(2)	Reeve D. Hunter	B/L 6904	Jan.1,1972
	(1)	Reeve J. E. McEwen	B/L 6904	Jan.1,1972
	(1)	Mr. W. Westlake	B/L 6238	Jan.1,1972
		Ald. Travers	B/L 6878	Jan.1,1972
1972 Appointments:		Ald. Travers	B/L 7226	Jan. 1,1973
		Mr. W. H. Calvert		Jan. 1,1975
	(2)	Reeve D. Hunter		Jan. 1,1973

Note: (1) = Recommended by Kingston Township
(2) = Recommended by Pittsburgh Township

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11, 1968, authorized by By-Law No. 5992. Three members of the Health Unit are appointed by the Corporation of the City of Kingston, but may be members of Council.

		Authority	Expiration Date
1971 City Members:	Mayor Swain	C.C.Mtg. 1 1971	Dec.31, 1971
	Ald. Keyes		Dec.31, 1971
	Ald. Brightman		Dec.31, 1971
1972 City Members:	Ald. Brightman		Dec. 31, 1972
	Ald. Keyes		
	Mr. R. A. Fray		

KINGSTON SAFETY COUNCIL

One Representative.

		Authority	Expiration Date
1971 Representative:	Ald. Brightman	C.Mtg.1-71	Dec.31,1971
1972 Representative:	Ald. Brightman		Dec. 31,1972

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. *Public Libraries Act*, R.S.O. 1970, Chap. 381, Section 5.

		Authority	Expiration Date
1971 City Members:			
	Mr. R.C. Spooner	C.C.Mtg.1-71	Feb.1,1974
	Mr. T. Dossett	C.C.Mtg.1-70	Feb.1,1973
	Judge A.R.Campbell	C.C.Mtg.1-69	Feb.1,1972
	Ald. Keyes (Mayor's Substitute)	B/L 6879	Dec.31,1971
1972 Appointments:	Judge A. R. Campbell		Feb. 1, 1975
	Ald. Keyes (Mayor's Substitute)	B/L 7227	Dec.31, 1972

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*
McCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD	Five members, two of whom shall be members of Council. Appointed annually. *(By-Law No. 4909).*

		Authority
1971 Members:	Ald. Brightman Ald. Cook Ald. Keenleyside Ald. Travers Ald. Webb	Council Meeting No. 1 - 1971
1972 Members:	Ald. Brightman Ald. Hagerman Ald. Keenleyside Ald. Speal Ald. Vosper	

PARKING AUTHORITY	Three members qualified to be elected as members of Council. No member of Council eligible to be appointed. Three year overlapping appointment. *(By-Law No. 2929).*

		Authority	Expiration Date
1971 Members:	Mr. T. Annis	B/L 7092	Dec.31,1973
	Mr. G. Belyea	B/L 6557	Dec.31,1972
	Mr. H.Anderson	B/L 6239	Dec.31,1971
1972 Appointment:	Mr. E. B. McAdoo	B/L7228	Dec.31,1974

PARKING AUTHORITY LIAISON

		Authority
1971:	Ald. Keyes	R.14(11)71
1972:	Ald. Vosper	

THE PLUMBERS' EXAMINING BOARD	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of Public Works Committee. *(By-Law No. 5920, Sec. 9).*

		Authority
1971 Members:	Mr. D. Bruce	*(Ex Officio)*
	Mr. Joseph Murphy (Contractor's Rep.) Mr. Denis Brisebois (Master Plumber's Rep.)	Council Meeting No.1-1970
	Ald. Speal	C.Mtg. 1-1971
1972 Appointments:	Ald. Webb Mr. Denis Brisebois (Master Plumber's Rep.) Mr. Joseph Murphy (Contractor's Rep.)	

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	Authority	Term Ending
QUEEN'S UNIVERSITY AD HOC COMMITTEE RE: STUDENTS HOUSING	One Representative.		
1971 Representative:	Ald. Cook	R. 42(10)71	
1972 Representative:	Ald. Cook		
QUEEN'S UNIVERSITY ALMA MATER SOCIETY	One representative of Council.		
1971 Representative:	Ald. Keyes	C.C. Mtg. 1-71	
1972 Representative:	Ald. Keyes		
REGIONAL WASTE MANAGEMENT COMMITTEE	Chairman and Vice-Chairman of Public Works Committee.		
1971:	Ald. Speal Ald. Travers	C.C. Mtg. 1-71	
1972:	Ald. Blaney Ald. Webb		
SCIENCE '44 CO-OP INC. ADVISORY BOARD	One representative of Council.		
1971:	Ald. Cook	C.C. Mtg. 1-71	
1972:	Ald. Travers		
SUBURBAN ROADS COMMISSION	Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term 5 years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. *Public Transportation and Highway Improvement Act,* R.S.O. 1970, Chap. 201, Sec. 63.		
1971 and 1972 Members:	Mrs.Lin Good	B/L6881	June 1, 1976
	Mr. F.C. Hawkey		Dec. 31,1975
Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS	Two Representatives of Council.		
1971 Representatives:	Ald. Travers Ald. Watts	Council Meeting No. 1 - 1971	
1972 Representatives:	Ald. Brightman Ald. Watts		

Note: Term of Office of person shown in GOTHIC has expired.

MOTION OF APPRECIATION

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mr. Colin Drever	Board of Appeal
Dr. H. W. Curran	Cataraqui Region Conservation Authority
Mr. K. D. Moncrieff	Committee of Adjustment
Mrs. L. Inglis	Committee of Architectural Review
Mr. L. Dubenofsky	Court of Revision
Mr. L. Sortome	Court of Revision
Mr. J. Overvelde	Gasoline Advisory Committee
Mr. Wes Reid	Gasoline Advisory Committee
Mr. R. Moon	Gasoline Advisory Committee
Mrs. Norma Edwards	Grand Theatre Community Centre Board
Mrs. Glen Shortliffe	Grand Theatre Community Centre Board
Mrs. Neil Bryson	Housing Standards Committee
Mr. R. W. Clark	Housing Sub-Committee
Mr. G. W. Elson	Housing Sub-Committee
Mr. Greg Enright	Housing Sub-Committee
Mr. H. Mayo	Housing Sub-Committee
Mr. L. T. Moore	Kingston Community Memorial Centre Board
Mr. G. Fraser	Kingston Planning Board
Mr. B. McConnell	Kingston Planning Board
Mr. P. Barber	Kingston Area Planning Board
Mr. H. Anderson	Parking Authority of the City of Kingston

TABLING OF DOCUMENTS

(1) From the Children's Aid Society of the City of Kingston and County of Frontenac submitting statement showing their expenditures to November 30, 1971.

(Note: Copy of Statement distributed to each member of Council with Council Agenda.)

(2) Order of the Ontario Municipal Board setting aside the decision of the Committee of Adjustment granting the application of Canadian Interurban Properties Limited to permit the erection of an addition to the Kingston Shopping Centre (enclosed mall and stores) and dismissing the application of Canadian Interurban Properties Limited.

(Note: City Council, subsequent to Committee of Adjustment application, by By-Law No. 6949, amended the Zoning By-Law to permit the erection of the addition to the Kingston Shopping Centre.)

MINUTES

That the minutes of City Council Meeting No. 24, held December 13, 1971, and City Council Meeting No. 25, held December 20, 1971, be adopted as printed.

COMMUNICATIONS

To be Filed:

(1) From the Hon. Thomas L. Wells, Minister of Social and Family Services, stating:

"Thank you very much for your letter of December 14, 1971, informing me of the interest of the Kingston City Council in the renovation or construction of a day nursery.

I have asked that the officials of Project Day Care continue to work with your Council to finalize a proposal to the Department.

I appreciate being made aware of the views of Council on this matter."

COMMUNICATIONS (cont'd)

To be Filed (cont'd)

(2) From the Ontario Housing Corporation notifying of receipt of approval for C.M.H.C. to make a loan to Ontario Housing Corporation for construction of 101 Family Housing Units in Kingston on Conacher Drive and that the contractor will now be authorized to complete his final working drawings preparatory to O.H.C. executing the contract documents.

(3) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of Council's resolutions:

a) (R.121(2)71) requesting the Provincial Government to amend the Highway Traffic Act to permit the Mayor or Police Chief to proclaim "Snow Emergency Conditions" notwithstanding that other by-laws prohibiting parking are also in force.

b) (R.122(4)71) notifying the Provincial Government of Council's regret that specifications for the construction of a provincial office in Kingston effectively excluded a central location in the City for the building and that there was no consultation with the City on planning considerations affecting the building.

c) (R.122(5)71) endorsing the resolution of the City of Peterborough concerning the implementation of the "Lawson Report" on the Maintenance of Property in Ontario, and

d) (R.124(2)71) endorsing the resolution of the City of Windsor requesting a substantial increase in the maximum penalty imposed for violations of Municipal By-Laws respecting protection of municipal sewage systems.

To be Referred to the Social Services Committee:

(4) From *Project Day Care,* Day Nurseries Branch, Department of Social and Family Services, requesting the City to provide them with the location of one or more sites in Kingston for a day nursery, the number of spaces in the nursery and any other pertinent information at hand and notifying that the sites will be inspected by a representative of their office and must subsequently be approved by the Minister.

To be Referred to the Housing Sub-Committee:

(5) From Mr. J. B. Raine, Manager, Central Mortgage and Housing Corporation, Kingston, notifying that the appropriate role of the Federal Government in providing assistance to municipalities for urban renewal is still under consideration and that consultation with the provinces will take place before any policy decisions are taken. He notes that no new applications for urban renewal assistance have been processed since 1969.

To be Referred to the Public Works Committee:

(6) Copy of letter from Waste Management Branch, Department of the Environment, Toronto, to Dr. J. H. Brown, Queen's University, acknowledging receipt of Dr. Brown's letter of December 8th and commenting on:

a) disposal of hypodermic needles and syringes,
b) disposal of "pathological" wastes, and
c) industrial or institutional wastes which are poisonous, volatile or may result in fire or explosion, and

agreeing that the end-product from the digestor will be considered "fully stabilized" for the purposes of regulation providing it can be stored and handled without problems of odour, flies, rodents or offensive leachate.

COMMUNICATIONS (cont'd)

To be Referred to the Kingston Planning Board:

(7) From Kingston Engerprises Limited stating:

> *"As you will recall, when we applied for the zoning for that part of the total Crestview II plan, we asked the Ontario Municipal Board to grant the R-3 zoning, for an Elderly complex, and this is included in the agreement now in the hands of the Municipality. However the frontage corner was zoned "Commercial", as shown on the plan.*
>
> *When the Valentgood application was before both the Committee of Adjustment and the Planning Board, and the rejection of the nursing home application by the Municipality, it developed in the minutes that a nursing home would be considered a commercial venture and would require that zoning.*
>
> *As you will see from a tentative concept design of a proposed elderly complex, the nursing home is located in the Commercially zoned section. In conversation with the Building Inspector, he seemed to demur, that a nursing home was not included in any zoning.*
>
> *We therefore draw this anomaly to your attention, and would appreciate it if the appropriate steps would be taken to ensure the confirmation that a nursing home belongs in a Commercially zoned area."*

To be Referred to the Finance and Accounts Committee:

(8) From the Hon. Allan F. Lawrence, Minister of Justice and Attorney General, stating in reply to letter of Mayor Swain:

> *"I received your letter of December 6th and I have studied the information with which you have provided me.*
>
> *As you are already aware these men were not found guilty of non capital murder but after a lengthy trial they did plead guilty to lesser offences. It is my recollection that twelve of them pleaded guilty to manslaughter while one of them pleaded guilty to the lesser charge of serious assault. That trial and all that preceded it were, of course, an extraordinary series of events that caused unusual expenditures not only to the Federal Government but also to the Provincial and City Governments. In that process it is my own opinion that each level of government should bear its own extraordinary costs that fall upon it as a result of this event.*
>
> *The Federal Government had the unusual expenditures related to the administration of the institutions and all things associated with them while the Province had the unusual expenses of special costs for not only a Crown Attorney who had to be brought in from outside the county but also for a counsel to assist that Crown Attorney whose fee we will have to pay over and above the salary and expenses of the other Crown Attorney. In addition to that, of course, there are all the other expenses outside the counsel fees associated with the transportation, custody or other facets that have arisen since the riot itself took place. In the same way I suggest that the City of Kingston has had extraordinary expenditures that should properly be borne within its responsibility for law enforcement within the City of Kingston.*
>
> *I look upon any municipality with sympathy when it has difficulty financing its current expenditures because, of course, every level of Government has the same problem and we all must respect the demands and the extent of these demands as they are placed upon the taxpayer. Over the years the*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(8) (cont'd)

> *Provincial Government has done everything possible to ease this burden by the structuring of its grant system but I do feel that in the type of case which you have described we would be justified in making a special grant to the City of Kingston for this expenditure. It was unusual but all levels of Government are faced with these from time to time and it seems appropriate that we would accept them and defray them in the ordinary course of our administrations rather than alter the principles upon which our systems are properly based. In the circumstances I regret that I cannot recommend that the City be reimbursed."*

(9) From the City of Welland requesting that their following resolutation be endorsed:

> *"WHEREAS telephone gross receipts appearing in the 1970 assessment roll have been frozen under the provisions of Bill 127; and*
>
> *WHEREAS gross receipts from a telephone company have no relationship to land or property value; and*
>
> *WHEREAS the stabilization of the amount now appearing in the 1970 assessment rolls is a gross inequity to other municipal taxpayers.*
>
> *THEREFORE be it resolved that the Province of Ontario be requested to amend the present legislation and make provisions to have telephone gross receipts adjusted each year to reflect the current financial position of telephone companies."*

(10) From the Kingston Jaycees Inc. requesting the City of Kingston to sponsor the President's Banguet on Saturday, May 20, 1972, for an amount not to exceed $900. on the occasion of the 1972 "Chimo" Regional Convention of Jaycees to be held at the Holiday Inn. 200 Jaycees and their wives, from the "chimo" region (area bounded by Belleville, Ottawa, Montreal and Brockville), are expected to attend.

(11) From Mrs. Margaret Hughes and Mr. Gordon Edwards, stating:

> *"We were distressed to read in the Whig Standard (Dec.18) that tenders are out for the removal of both the Frontenac County Jail and the wall around the courtyard, especially since we had been led to believe in a September issue of the newspaper that the wall was to be preserved. Since it was then suggested that the courtyard might be used as a parking lot in the future we cannot see why the wall should be removed at all. Would we then have to be exposed to yet another ugly array of automobiles when such a beautiful screen is already in existence and cannot be replaced?*
>
> *There is a disturbing tendency these days to destroy the few remaining signs that Kingston was once a Limestone city - the fate of Plymouth Square and the Bishop's House is still in doubt. And now the wall is to be torn down along with the jail? What attempt has been made to solicit the opinions of the citizens of Kingston on the desirability of destroying such a landmark? We feel certain that many people would want to have the wall preserved, as the City of Kingston Architectural Review Committee has in fact recommended. Why have this committee's recommendations been ignored?*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee (cont'd)

(11) (cont'd)

> *We urge the City Council of the City of Kingston to do their utmost to persuade the Frontenac County Council to preserve the wall. If repairs or alterations are necessary, we request the City Council to obtain estimates of the cost of such repairs or alterations and to compare them with the cost of removing the wall. We would like to see these made public.*
>
> *Thank you for your time and attention in this matter."*

(12) From Mr. John P. Millan submitting his resignation as a member of the Kingston Area Planning Board, since due to other commitments, he has not been able to attend meetings in the past year.

To be Referred to the Industrial Commission

(13) From the Hon. Allan Grossman, Minister of Trade and Development, stating:

> *"As you are aware the designation of municipalities under the E.I.O. Program was scheduled to expire on December 31, 1971.*
>
> *An Inter-Departmental Committee was established to make recommendations regarding the policies and procedures for designating communities. This report has now been prepared and is under consideration by the Government. Pending the completion of this review, the present designations have been extended by Order-In-Council until March 31, 1972.*
>
> *Please bring this matter to the attention of your Council and Industrial Development Committee."*

To be Referred to the Public Works Committee

(14) From the Waste Management Branch, Department of Energy and Resources Management, notifying that the Certificate for Approval of the City's Waste Management System expires within 10 weeks and enclosing application form for renewal certificate.

PETITIONS

REPORTS

REPORT NO. 1

To the Mayor and Members of Council Kingston, January 4, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to $10,000,000.00, to meet current expenditures of the Corporation for the year 1972, until the taxes are collected, pursuant to Section 332 of *The Municipal Act*, R.S.O. 1970, Chapter 284.

   (Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)

   (See By-Law No. 7229)

2. That the requirement for the composition of the Committee of Architectural Review, as established by Clause 5 of Report No. 112, 1970, that "Two members of the Committee shall be members of the City of Kingston Planning Board ..." be amended to read:

   "That one member of the Committee shall be a members of the City of Kingston Planning Board ..."

3. That in the absence of both the Mayor and the Acting Mayor (Vice-Chairman of the Finance and Accounts Committee) Ald. Keyes be and is hereby appointed Acting Mayor.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 8 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 8 their second reading.

Ald. Blaney, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 1 to 8 their third reading.

(e) That By-Laws 1 to 8 be given their third reading.

(1) A By-Law to Amend By-Law No. 6893, "A By-Law to Constitute and Appoint Members to a Committee of Adjustment" (Appointments: Mr. P. Barber and Mr. Keith King)

(THREE READINGS) (PROPOSED NO. 7222)
City Council Meeting No. 1

(2) A By-Law to Amend By-Law No. 6559, "A By-Law to Constitute a Court of Revision Having Three Members Under the Provisions of The Local Improvement Act" (1972 Appointments)

(THREE READINGS) (PROPOSED NO. 7223)
City Council Meeting No. 1

(3) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (1972 Appointments)

(THREE READINGS) (PROPOSED NO. 7224)
City Council Meeting No. 1

(4) A By-Law to Appoint Four Members of the City of Kingston Planning Board

(THREE READINGS) (PROPOSED NO. 7225)
City Council Meeting No. 1

(5) A By-Law to Appoint Three Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7226)
City Council Meeting No. 1

(6) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Public Library Board for 1972 (Ald. Keyes)

(THREE READINGS) (PROPOSED NO. 7227)
City Council Meeting No. 1

(7) A By-Law to Amend By-Law No. 5592, "A By-Law to Appoint G. M. Allan, H. Anderson and G. Holloway as Members of the Parking Authority of the City of Kingston and to Repeal By-Law No. 4832" (Appoint Mr. E. B. McAdoo)

(THREE READINGS) (PROPOSED NO. 7228)
City Council Meeting No. 1

(Note: 2/3 Vote of Members of Council Present at Meeting is Required.)

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to borrow by Way of Promissory Note Such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1972 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (PROPOSED NO. 7229)
Clause 1, Report No. 1

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the Council of the Corporation of the City of Kingston for the Year 1972 Will be Held in the Council Chamber on Tuesday, January 4, 1972, at 5:30 p.m.

INVOCATION OF DIVINE BLESSING

by Rev. Lloyd D. Draper

MOTION OF APPRECIATION

ROLL CALL

MAYOR'S INAUGURAL ADDRESS

MOTION OF REFERRAL

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate Committees, Commissions, and Authority for consideration, on the understanding that they will report back to the Mayor by March 31st, 1972, as to the disposition of his proposals.

APPOINTMENT OF STANDING COMMITTEES

That the following list of Standing Committees and Appointments of Council for the Year 1972 be approved.

Local Govt.

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, January 10, 1972, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

COMMUNICATIONS

To be Filed:

(24) From the City Solicitor submitting copy of Ontario Municipal Board Decision approving the City's application to rezone portions of land at the westerly end of Weller Avenue from "Industrial" to R2 "Residential" (By-Law No. 6942).

(25) From the Public Utilities Commission notifying that at their Inaugural Meeting held January 4, 1972, Commissioner E. H. Hare was elected Chairman and Commissioner W. S. MacGregor was elected Vice-Chairman for 1972.

Which has been Referred to the Planning Board:

(26) From Dr. Bruce T. Colwell notifying of his opposition to the proposed amendment to By-Law No. 3078 with respect to the rear yard requirements for the Queen's University Stadium and the proposed change in height requirements on part of the West Campus.

To be Referred to the Planning Board:

(27) From Black & Black, Solicitors for Mr. and Mrs. Floyd Sleeth, notifying of their opposition to the rezoning of 3.144 acres on North side of Princess Street adjacent to Alcan from M2 Industrial to C2 Commercial.

To be Referred to the Traffic and Streets Committee:

(28) From *The Ontario Traffic Conference* enclosing invoice in amount of $120.00 for 1972 membership fee for the City of Kingston.

To be Referred to the Airport Commission:

(29) From the Honourable E. J. Benson, Minister of Finance, acknowledging receipt of copy of letter from the Airport Commission to the Department of Transport (Canada) notifying of the Airport Commission's decision to assume 50% of cost of bringing water supply to the boundary of the Norman Rogers Airport and that it will now be possible for the Department to proceed with its plans to connect to the Township water supply line and enquiring when the work can proceed.

To be Referred to the Social Services Committee:

(30) From the Honourable Thomas L. W. Wells, Minister of Social and Family Services, concerning Council's resolution (R.92(2)71) requesting the amendment of the General Welfare Assistance Act to permit municipalities to adopt policies which are less likely to be disruptive of family relationships than are the present regulations, and stating:

> *".....I appreciate your concern for the growth in social assistance costs in this Province. This is a period of high unemployment and, for this reason, of a strain on the resources of all levels of government. After an analysis of those who are receiving General Welfare Assistance, we have concluded that unemployment accounts for a significant portion of the increase over the past two years. If employment were available, many people now receiving assistance would be able to find work.*
>
> *However, it is an important obligation of government to assist those who are in need as it is defined under the legislation and, as I said at the Ontario Municipal Association Annual Conference in August, there is a clear onus on the part of local governments to provide social services to their people.*

COMMUNICATIONS (cont'd)

(30) (cont'd)

I note the question raised about the disruption of family life. It is our experience that social assistance policies are not the cause of family disruptions. If a family does break up, the husband is still legally responsible for supporting his wife and family, and court action is usually taken when the family applies for assistance.

The proposal, if implemented, would amount to the granting of discretionary powers in the provision of all forms of assistance. The present system is designed to guard against the possibility of discrimination and injustice in this program. For this reason, the legislation states that those in need have the right to assistance to meet their basic needs and that the same rules apply across the Province to those in the same circumstances. The application of these rules cannot be left solely to the decision of individual administrators.

I want to thank you once again for making me aware of the views of the City Council of Kingston, and I hope that these comments will be useful to you."

To be Referred to the Finance and Accounts Committee:

(31) From the City Solicitor notifying of the conviction of Mr. and Mrs. DeSousa, 15 Ruskin Street of infraction of zoning by-law and suggesting a review of the situation in six weeks time to determine if the infraction is being continued.

(32) From the Public Utilities Commission submitting Capital Budget requirements for the Transit System for the years 1972 to 1976:

1972	-	$nil.
1973	-	84,800.
1974	-	85,900.
1975	-	87,900.
1976	-	89,000.

(33) From the Public Utilities Commission submitting draft operating budget for Transit Department for 1972:

Operating Expenses	$855,500.
Revenue	(-)466,500.
Operating Deficit	$389,000.
Debenture Principal & Interest	(+) 99,143.
Total Deficit (1972)	$495,043.
(1971)	$424,166.

(34) From the Public Utilities Commission notifying that they expect to move to their new Administration Building about July/August of 1972 and that, at that time, they will be giving up the Place d'Armes parking area leased from the City.

(35) From The Canadian Council of Christians and Jews requesting a financial contribution from the City of Kingston.

PETITIONS

REPORTS

Public Works Report No. 2

January 5, 1972.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the tender of Caribou Construction Inc., R.R. 1, Westbrook, in amount of $54,011.00, for the construction of extension to the Sewage Treatment Plant Part B - new inlet channel and new screen building, in accordance with plans and specifications prepared by Gore and Storrie Ltd., Consulting Engineers, be accepted being the lowest tender received.

2. That the tender of Canadian Industries Ltd for the supply of the liquid chlorine requirements of the City of Kingston and the Public Utilities Commission for the year 1972 in estimated amount of 186 tons at a price of $115.33 per ton fob Kingston, tax included, be accepted being the lowest tender received, subject to the concurrence of the Public Utilities Commission.

3. That the following accounts be paid -

Vicom Ltd - $588.00 - two sewage pump shafts
Vibrapipe Concrete Products Ltd - $1184.00 - 200 feet of C76 Clase 3 24" concrete pipe for Glengarry Rd storm sewer

4. That the following resolution of the City of Windsor be not endorsed -

Whereas the removal of phosphorous at sewage treatment plants is now being required by the Ontario Water Resources Commission, and;

Whereas the methods of effectively meeting this requirement appear to be unclear and necessitate considerable study and costly experimentation by the individual municipalities, and;

Whereas the chemical procedures used for phosphate removal may in themselves create further problems, either in the sewage treatment process itself or by adding more undesirable elements to water supplies which could in time prove harmful to life, and;

Whereas phosphate free detergents are now available;

Be it resolved that the Ontario Government enact an immediate ban on the sale of phosphate detergents in Ontario, and within the following 12 month period undertake a close observation of discharges from treatment plants and their effect upon the lake system before further considering the need for a phosphate removal.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No.3

January 7, 1972.

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks Recreation and Property recommends as follows -

1. That the following accounts be paid -

Graves Bros Ltd - $841.58 - plumbing work at Ontario St Pump House
Crane Supply - $1169.70 - gas fired heating equipment for Ontario St Pump House
J.C.Crane Rental- $1007.25 - rental of crane for tree removal
Albert's Machine Shop - $560.00 - repair parts for amusement rides

Respectfully submitted,

Chairman

REPORT NO. 4

Kingston, Ontario,
January 6, 1972.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Housing Sub-Committee, a letter be forwarded to the Honourable Robert Andras, Federal Minister of State for Urban Affairs, notifying that the City of Kingston is on record as being in favour of the rehabilitation of existing buildings in the City, as set out in the following sections of the City's Official Plan:

"Section 4 - General Principles and Policies

(91) The City will continue its role in ensuring that the housing stock of the City is of acceptable quality and is served by adequate municipal and community facilities and amenities. The existing Housing Standards By-Law shall continue in effect and Council will review its effectiveness periodically.

(92) The City will continue to undertake, as finances permit, all necessary improvements in municipal services and facilities. Special emphasis will be placed on improvements to assist and complement neighbourhood "self-help" programmes.

Section 5 - Land Uses & Areas

Specific Area No. 4 - North of the Central Business District: (50) . . . Low density areas in good condition shall be protected and their preservation shall be considered a primary goal. . . .

(51) Blocks having badly blighted dwellings will be improved, rehabilitated or cleared and redeveloped, primarily for residential purposes.

Specific Area No. 5 - Concession, Division & Princess Street Triangle: (55) . . . Low density areas in good condition shall be protected and their preservation shall be considered a primary goal. . . .

Specific Area No. 7 - Sydenham Ward: (65) The general planning goal . . . will be pursued with reference to the following more specific objectives:

(a) The conservation and rehabilitation of existing buildings and generally establishing an area of stability through the removal of blighting influences such as unwarranted through traffic, excessive on-street parking, incompatible land uses and blighted buildings.

(e) The conservation of the visual character of the existing residential area of the ward including buildings and other objects of architectural and historic merit. It is the policy of Council to seek Legislative powers to enable the City to exercise controls necessary to insure the preservation of the architectural and historic values of the ward.";

1. (cont'd)

and urging that steps be taken by the Federal Government to process legislative changes for the implementation of a national program of rehabilitation for older homes, as referred to in Mr. Andras' remarks to the Canadian Real Estate Association 1971 Annual Conference, held in Montreal, Quebec, on October 20, 1971.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 5

To the Mayor and Members of Council Kingston, January 5, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of Windsor be ENDORSED:

   "That the Minister of Transport be advised that in the opinion of this Council the maximum permissible contributions from the railway grade crossing fund as set down by the Canadian Transport Commission, are totally unrealistic and should be again immediately reviewed with a view to amending them substantially upward in the light to today's costs and the necessity of grade separations in so many urban municipalities across the country."

2. That the City Treasurer be directed that at the adjourned tax sale to be held on February 9, 1972, no parcel of land be sold for less than the amount of the taxes and costs; further the Deputy City Clerk be authorized to purchase on behalf of the Corporation of the City of Kingston any of the following lands remaining unsold for the amount due; and provision for this expenditure be made in the 1972 budget.

		Taxes & Costs
Parcel 4 -	Part Lot 1, Plan 793 60.8' x 254' on Sutherland Drive	$194.73
Parcel 5 -	Part Farm Lot 24, Conc. 2 Kirkpatrick Street	250.51
Parcel 6 -	Part Lots 12, 13 14, Plan 310 30' x 149' Mary Street	155.69
		$600.93

3. That, as recommended by the Parking Authority, a by-law be presented to Council to amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges on Attendant Operating Parking Lots" to increase, on the Chown Memorial Parking Lot on Brock Street opposite the Hotel Dieu Hospital only, on a trial basis, rate charged for parking from $0.15 for the first hour or part thereof plus $0.10 for each additional hour or part thereof to $0.20 per hour or part thereof, in order:

   (a) to obtain some measure of the demand for parking in this area as justification or otherwise for the parking garage proposed for construction on this parking lot, such demand being largely created by motorists visiting or working at Hotel Dieu Hospital;

   (b) to determine the reaction of motorists to a modest increase in the parking rate as the basis for consideration of a possible increase in the parking rate on other parking lots; and

   (c) to increase parking revenue which can be used to expand the City's off street parking facilities.

4. That, as recommended by the Social Services Committee and as concurred in by the City Treasurer, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" to increase the Social Services Department Petty Cash Fund for "Cash Imprest" from $50.00 to $100.00.

5. That the interim account of Mr. James A. Minnes, O.L.S., in the amount of $3,000. for survey fees in connection with the relocation of Traffic Circle be authorized for payment to be charged to Work in Progress Accounts No. 5000 and 5084.

6. That, as recommended by the Parks, Recreation and Property Committee, application be made for approval of 1972 Street and Park Tree Planting Program in the amount of $5,000. under the Provincial-Municipal Employment Incentive Program 1971-72.

7. That a by-law be presented to Council to authorize the execution of a license agreement with Mr. T. E. Norman to permit him to use the northerly 10 feet of Block B, Registered Plan 467, owned by the City, lying adjacent to Mr. Norman's property at 1 Oakridge Avenue, for parking purposes only for the sum of $1.00 per year.

8. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with the Department of Public Works (Ontario) to lease, for a further 10 year period, a 22 foot wide strip of land adjacent to the east boundary of Lake Ontario Park (being part of Farm Lot 17, in the Broken Front, Concession I, as shown on Plan L.S. 23-3, dated July 17, 1961, by G. B. Wright, O.L.S.) for the sum of $1.00 per year for use as a parking lot.

9. That the account of the Association of Municipalities of Ontario in the amount of $600.00 for City of Kingston membership for 1972 be authorized for payment;

   - and -

   that provision for this expenditure be made in the 1972 Budget.

10. That the account of Smith and MacLennon, Architects, in the amount of $4,500.00, being Progress Estimate No. 1 for architectural services for Renovations to City Hall, be authorized for payment.

11. That a by-law be presented to Council to authorize the execution of an agreement with the Public Utilities Commission of the City of Kingston to grant the Commission an easement for the installation of underground electric transmission cables only over the westerly 10 feet of the City's park site in Marker Acres Subdivision No. III.

12. That a by-law be presented to Council to authorize the execution of a lease agreement with E. L. Ruddy Company Limited to permit the continued erection of two poster panels on City owned land at the north-east corner of Montreal Street and Sutherland Drive at the rate of $50. per panel per year with the proviso that the lease may be cancelled by either party on 30 days written notice.

    (Note: $327.50 for past rental of this site from 1967 to 1971, at prevailing rates has been received from E.L. Ruddy Co.)

Respectfully submitted,

(CHAIRMAN)

The Finance Committee may present the attached clause.

May Present:

13. WHEREAS Bell Canada provides an essential public telephone service for certain areas of Canada;

AND WHEREAS in areas where telephone service is provided by government owned companies the subscribers do not have their costs inflated by the inclusion of Federal Coporation Income Tax;

AND WHEREAS privately owned electric utilities because of a rebate arrangement with the Federal Government do not have to increase their rates to cover corporate income tax;

AND WHEREAS the Canadian Transport Commission ensures that the profits of Bell Canada will not exceed a level which is reasonable in the light of the costs which must be incurred;

THEREFORE the Federal Government be requested to eliminate the Federal Corporation Income tax on Bell Canada which is in effect a sales tax levied on the subscribers of telephone service in certain areas of Canada as the only way to deal equitably with the various areas of the country and the surest way to reduce the costs to those whose telephone service is provided by shareholder-owned companies.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 9 to 19 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 9 to 19 their second reading.

Ald. Brightman, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 16 to 19 their third reading.

(e) That By-Laws 16 to 20 be given their third reading.

(9) A By-Law to Authorize the Execution of an Agreement with Queen's University at Kingston and The Kingston General Hospital (Dumping of Rock Fill - King Street West)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7230)
Clause 20, Report No. 127, 1971

(10) A By-Law to Authorize the Execution of an Agreement with Caribou Construction Inc. for the Construction of Extension to the Sewage Treatment Plant, Part B: - New Inlet Channel and New Screen Building (Contract 71-8W)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7231)
Clause 1, Report No. 2, 1972

(11) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges on Attendant Operating Parking Lots" (Increase Parking Rate on Chown Memorial Parking Lot)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7232)
Clause 3, Report No. 5, 1972

(12) A By-Law to Authorize the Execution of an Agreement with T. E. Norman (License of Occupation: Part of Northerly 10 Feet of Block B, Registered Plan 467, Oakridge Park Subdivision)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7233)
Clause 7, Report No. 5, 1972

(13) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen Represented by the Minister of Public Works for the Province of Ontario (Lease: Parking Area at Lake Ontario Park Adjacent to Ontario Hospital)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7234)
Clause 8, Report No. 5, 1972

(14) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Easement For Underground Electric Cables: Westerly 10 Feet of Park in Marker Acres Subdivision No. III)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7235)
Clause 11, Report No. 5, 1972

(15) A By-Law to Authorize the Execution of an Agreement with E. L. Ruddy Company Limited (Lease of Site for Two Poster Panels: North East Corner of Montreal Street and Sutherland Drive)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7236)
Clause 12, Report No. 5, 1972

BY-LAWS (cont'd)

(16) A By-Law to Authorize the Execution of an Agreement with Murney Development Limited

(THREE READINGS) (PROPOSED NO. 7237)
Clause 20, Report No. 67, 1970

(17) A By-Law to Authorize the Execution of an Agreement with Lino Toffolon and Morton's Record Bar & Gift Shop Limited (Committee of Adjustment Application No. 575 - Consent to Conveyance - Part Block E, Plan 1255)

(THREE READINGS) (PROPOSED NO. 7238)
Committee of Adjustment

(Note: Agreement permits conveyance of vacant land, 20' x 114', at 211 Queen Mary Road; for its use as additional side yard and as a driveway for adjacent apartment building; and for prohibition of use of this land for parking of motor vehicles.)

(18) A By-Law to Authorize the Execution of an Agreement with Kingcole Homes Inc. (Committee of Adjustment: Application No. 468 - Variance at the North End of Cherry Street)

(THREE READINGS) (PROPOSED NO. 7239)
Committee of Adjustment

(Note: Agreement permits parking in the sideyard of the proposed apartment building on condition that portions of the property are fenced.)

(19) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Social Services Department Cash Imprest Fund)

(THREE READINGS) (PROPOSED NO. 7240)
Clause 4, Report No. 5, 1972

(20) A By-Law to Authorize the Execution of an Amending Agreement with Marina City Kingston Limited

(THIRD READING) (PROPOSED NO. 7208)
Clause 19, Report No. 127, 1971

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO.3

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, January 24, 1972, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(1) Copy of Annual Report to the Frontenac County Board of Education for 1970 by the Director of Education.

MINUTES

That the Minutes of City Council Meeting No. 1, held January 4, 1972, and City Council Meeting No. 2, held January 10, 1972, be adopted as printed.

COMMUNICATIONS

To be Filed:

(41) From the Honourable E. J. Benson, Minister of Finance, acknowledging receipt of Council's resolution (R.5(13)72) requesting the elimination of Federal Corporation Income Tax on Bell Canada.

(42) From the office of the Honourable E. J. Benson, Minister of Finance, acknowledging receipt of resolution of the Fire, Legislation and Housing Committee of November 18, 1971, enquiring of possibility of obtaining assistance for urban renewal or re-development studies and subsequent development in St. Lawrence and Cataraqui Wards and notifying that the request has been referred to the Honourable R. Andras, Minister in charge of C.M.H.C., who is responsible for these policies.

To be Referred to the Traffic and Streets Department:

(43) From the City of Stratford requesting that their following resolution be endorsed:

> *"WHEREAS there is a constant increase in the number of snowmobiles or motorized snow vehicles being operated within the limits of this Province;*
>
> *AND WHEREAS snowmobiles are inherently dangerous machines which require the same degree of care and the same amount of knowledge to operate as a motor vehicle;*
>
> *AND WHEREAS the driver of a snowmobile is effectively unprotected in much the same manner as the driver of a motorcycle;*
>
> *NOW THEREFORE THIS COUNCIL RESOLVES:*
>
> *(a) That the Provincial Government be petitioned to enact legislation requiring operators of snowmobiles to be the holder of a valid driver's licence issued by this Province or some other competent authority.*
>
> *(b) That the Provincial Government be petitioned to enact legislation to require that the operator and all passengers on snowmobiles be required to wear a helmet with inner protection for the ears and visor for protection of the eyes while the snowmobile is being operated."*

To be Referred to the Fire, Legislation and Housing Committee and to the Housing Sub-Committee:

(44) From Ontario Housing Corporation notifying that they have received approval of the Province participating in the 51 Senior Citizens Project on Block Z, Calvin Park and approval of C.M.H.C. to make a loan to O.H.C., and further notifying that the contractor will now be authorized to complete final working drawings preparatory to O.H.C. executing the contract documents.

COMMUNICATIONS (cont'd)

To be Referred to the Parks, Recreation and Property Committee:

(45) From the Property Branch, Department of Public Works (Ontario) notifying that the Provincial Court premises in the former Police Wing of the City will be vacated on or before January 31, 1972, instead of February 29th, and that rental payments will be made to this new date.

To be Referred to the Planning Board:

(46) From the Honourable James A. C. Auld, Minister of Public Works, acknowledging receipt of Council's resolution (R.122(4)71) concerning construction of the Provincial Government Office in Kingston and stating:

> *"In providing accommodation to support Ontario Government operations, the Department of Public Works is always concerned and gives consideration to the social and economic well-being of Ontario's communities.*
>
> *One of our first steps in our review of space for government offices in Kingston was to advise the city of our accommodation planning objectives, and to discuss the potential relationship of these objectives to City Planning.*
>
> *Following a letter to your Planning Director on May 26th, 1970, members of my staff met with your planning officers in June of 1970. At that time we were informed of future transportation and zoning changes that were being developed which could affect the location of a government building. Generally, however, we were left with the impression that there would be no major location constraints in the event that a major government building was proposed.*
>
> *When the study was completed, we recommended and received approval to proceed with our plans to consolidate the government offices in one building.*
>
> *Taking into consideration the individual needs of a wide range of departments, we specified that the location of the proposed building be equally accessible to Highway 401, and the central business district, be serviced by public transportation, and provide parking for 180 cars.*
>
> *Prior to the selection of a developer, our staff again met with your planning officers on March 26th, 1971, in order that the city would have the opportunity of reviewing and commenting on the various sites that had been proposed.*
>
> *Although disappointment was expressed that a suitable site in the downtown area had not been submitted by any developer it was indicated that the sites, including the one finally selected, would be acceptable in terms of urban planning.*
>
> *There has never been any doubt that the city was in complete agreement that this government building would be a valuable contribution to the City of Kingston.*
>
> *I regret that I cannot agree that no consultation took place. I believe that your city has been kept well involved and informed in this matter."*

(47) From Mr. Peter J. Radley, Solicitor, notifying that he has been retained by the Kingston Real Estate Board in the matter of By-Law No. 7172 (Reduction of Density in Old City) and requesting information.

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee and to the Finance Committee:

(48) From the Public Utilities Commission stating:

"You may be aware that a number of municipalities have in recent times taken over the municipal Street Lighting System asset from the Utility but continuing to employ the Utility as a contractor to maintain the system and install new plant at the municipality's expense - in the same way, in fact, as the Traffic Control Lighting System is dealt with in Kingston.

Amongst municipalities who have taken over the Street Lighting System are Trenton, Brighton, Braeside, Scarborough, Vaughan Township and others - a total of approximately 130 at this time. We understand the City of Ottawa has the matter under consideration.

In the case of both North York and Nepean the municipality took over the Street Lighting System from the very beginning and the local Utility was never involved, other than in the maintenance contractor capacity.

It has been estimated the Commission's equity in the Street Lighting System in Kingston at the end of 1971 is approximately $22,500 and this would be the payment required by this Commission to transfer the System to the City. The actual final figure would, of course, be subject to final check.

Should the City consider this proposition and having paid to the Commission this Commission's equity at date of take-over, annual cost to the City would consist of the following:

1. *Cost of Energy.*
2. *Cost of maintenance and operation as requested by the City - in a manner similar to that presently used for the Traffic Control System.*
3. *Such new lighting or improvements to existing lighting as the City desires and includes in its budgets each year - the actual work would be done by the Commission and would be billed on completion to the City.*

By estimates presently available the annual cost to the City would be less - but this would depend on how much new work or improvements are made each year.

The Commission has instructed that this proposal be made to the City and that a meeting be arranged between the appropriate Committee and the Commission for discussion and supply of further information.

Would you please advise us dates suitable for such a meeting."

To be Referred to Police Commission and to the Finance and Accounts Committee:

(49) From the City of Stratford requesting that their following resolution be endorsed:

"WHEREAS the cost of operating Municipal Government continued to increase due largely to the wages of municipal employees and of police officers;

AND WHEREAS police officers are frequently paid overtime wages while giving evidence in Court;

COMMUNICATIONS (cont'd)

To be Referred to Police Commission and to the Finance and Accounts Committee: (cont'd)

(49) (cont'd)

AND WHEREAS the effective Administration of Justice requires that evidence be given;

AND WHEREAS the Administration of Justice is intended to benefit all classes of society;

AND WHEREAS the cost of the Administration of Justice can and should be borne by the Provincial Government and should not be imposed upon the municipal taxpayer whose taxes are based on the assessed value of his real estate;

NOW THEREFORE THIS COUNCIL RESOLVES:

That the Government of this Province be petitioned to enact legislation to provide that overtime wages paid to police officers or any other municipal employees for hours worked while giving evidence in Court be paid by the Provincial Government and not by the municipalities who employ such police officers.

Which has been Referred to the Finance and Accounts Committee:

(50) From The Association of Women Electors of Kingston Area notifying of their support for the establishment of a Day Care Centre in Kingston and asking Council to give priority consideration to the selection of a site in the west end of the City.

PETITIONS

REPORTS

REPORT NO. 6

To the Mayor and Members of Council   Kingston, January 18, 1972

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

   (a) that the installation of four 12 minute meters on the south side of Clarence Street between Bagot and Wellington Streets in place of the former one hour meters be confirmed;

   (b) that all parking meters on Clarence Street between Bagot and King Streets except the 12 minute meters be converted to the rate of 5¢ per half hour with no change in time limit;

   (c) that the parking rates on the McKee and Armstrong Parking Lots be increased from 5¢ per hour to 5¢ per half hour with no change in time limits;

   (d) that parking regulations on the closed portion of Okill Street between King and George Streets be deleted;

   (e) that the bus stop on the north side of Robert Wallace Drive opposite the walkway from Liddell Crescent be relocated easterly 90 feet, and that a bus stop be established on the north side of Robert Wallace Drive opposite Richardson Drive;

   (f) that parking be permitted on the south side of William Street from Sydenham Street to Clergy Street on Sundays between the hours of 10:00 a.m. and 1:00 p.m.

   (g) that parking be prohibited on the west side of Barrie Street from Brock Street southerly 70 feet;

2. That the account of the Public Utilities Commission in the amount of $1,851.94 for traffic light maintenance for the period of July, August and September, 1971, be paid.

3. That, as recommended by Mr. D. L. Hardtman, Q. C., City Solicitor, a new by-law be presented to Council to change the name of that portion of Division Street by-passed by the Division Street Railway Overpass to Division Place, since By-Law No. 7152, "A By-Law to Change the Name of a Portion of Division Street, By-Passed by the Division Street Railway Overpass, to Division Place" will not receive the approval of the Judge of the County Court of the County of Frontenac because the Survey Plan showing Division Place is dated after the date City Council gave first and second readings to By-Law No. 7152.

4. That the Traffic and Streets Department be authorized to purchase 1,000 lb. of powder for their road marking machine at a cost of $1,450., tax not included and f.o.b. London, Ont., from Minnesota, Mining and Manufacturing Company, being the only supplier of this product.

Traffic and Streets Report No. 6 January 18, 1972

The Traffic and Streets Committee may present the following clause:

5. That, to enable Mr. A. S. Marker to obtain building permits for Marker Acres No. 3 Subdivision, by-laws be presented to Council:

(a) to dedicate the one foot reserve at the west end of Conacher Drive and the one foot reserve at the south end of Sutherland Drive at Conacher Drive as shown on Registered Plan Number 1391, as part of Conacher Drive; and

(b) to deed to August S. Marker the strips of land one foot in depth along the south side of Blocks C,P,M,H abutting the north side of Conacher Drive and along the north side of Blocks I,J,K,L abutting the south side of Conacher Drive as shown on Registered Plan Number 1578.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 7

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, January 13,1972.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS on November 23rd 1970, City Council established the Committee of Architectural Review for the purpose of:

   (a) Presenting to Council for approval "a list of buildings appropriate for designation as buildings of historic and architectural value worthy of protection under the City of Kingston Act; and,

   (b) advising Council "of subsequent procedures considered necessary to achieve the objectives of the legislation'; and,

   WHEREAS the Committee has prepared Volume 1 of a list of buildings which the Committee considers appropriate for designation;

   THERFORE BE IT RESOLVED that "Volume 1 - City of Kingston -Buildings of Architectural and Historic Significance" be adopted as a list of buildings for which special protection is desirable; and,

   (1) That notice of the adoption by City Council of such list of buildings be duly advertised.

   (2) That every owner of a listed building be forwarded a copy of said Volume 1, free of charge, as further notice to such property owners.

   (3) That the Building Inspector be directed to refer to Council for consideration all applications for permits to demolish or alter listed buildings.

   NOTE: A copy of the report will be distributed with the agenda.

2. That the following plans be approved for the construction of a 16-storey, 124-unit, student residence in the vicinity of the former penitentiary water tower on Sir John A. Macdonald Boulevard in the Queen's University West Campus Development, copies of which are on file in the Planning Department:

   1. Site Plan - Roads and Parking Lots - 23/4/71 Dwg. 1030C.

   2. Site Plan for future residences - 7/1/72

   3. Plot Plan -7/1/72 - Dwg. 1A.

   4. Floor Plans - 7/1/72 - Dwg. 2.

   5. Elevation - (East & Section) - 7/1/72 - Dwg. 3.

   6. Elevation (North & Section) - 7/1/72 - Dwg. 4.

   7. Elevations (South & West) - 7/1/72 - Dwg. 5.

   8. Perspective - June, 1971) - Dwg. 1.

   it being understood, that the landscaping plan may be submitted subsequent to the issuance of the building permit but not later than 12 months after the date

of the building permit.

3. WHEREAS a report and plan has been prepared for an approximately 75 acre tract on the south side of Counter Street west of Sir John A. Macdonald Blvd. in the Strathcona-Glenarden neighbourhood; and,

WHEREAS it is desirable to establish the municipality's requirements in advance of an application for development;

BE IT RESOLVED that the report and plan dated December 9th 1971, attached to this report as Schedule "A", prepared by the Planning Department, be approved in principle as a basis for the consideration of applications for development approval.

Respectfully submitted,

SCHEDULE "A" TO PLANNING BOARD
REPORT NO. 7 Jan. 13, 1972.

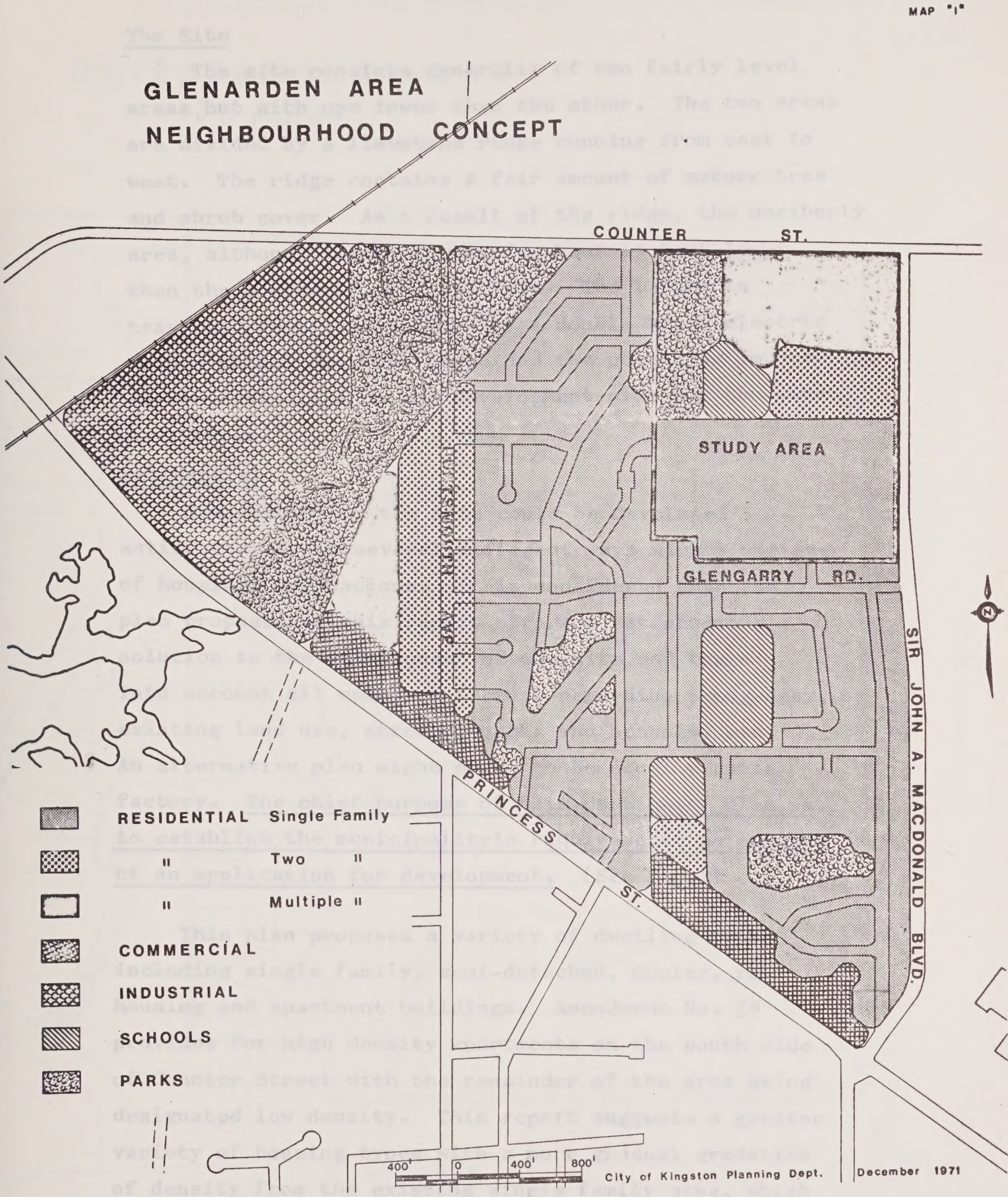
PROPOSED PLAN FOR 75 ACRE TRACT SOUTH SIDE OF COUNTER STREET IN THE STRATHCONA - GLENARDEN NEIGHBOURHOOD

The Strathcona-Glenarden neighbourhood bounded by Counter Street, Sir John A. Macdonald Boulevard, Princess Street, and the C.N.R., is almost wholly developed except for four tracts. This report is concerned primarily with one of these tracts, namely a 75 acre site on the south side of Counter Street west of Sir John A. Macdonald Blvd. However, planning proposals for this site must be developed in relation to the whole area of which it is an integral part and the plan is therefore described in terms of the larger context. (See Map 1)

The entire area consists of about 420 acres. Included are about 85 acres comprising the wetlands of the Little Cataraqui Creek. About 53 acres have been designated for industrial use and the remaining 32 acres are to be acquired by the Cataraqui Region Conservation Authority. The bulk of the Princess Street frontage is occupied by various commercial uses, most of them related to Princess Street, a Provincial Highway, where there are several motels, restaurants etc. The greater part of the area is occupied by single family housing of good quality ranging in age from 20 years to new. The area may be described as typically suburban.

The purpose of this report is to propose a land use and street plan for the approximately 75 acre undeveloped tract on the south side of Counter Street.

In order to establish a viable plan, discussions have been held with the owner, the Boards of Education, the Parks & Property Administrator, the Traffic, Streets & Parking Administrator and the Deputy City Engineer.


MAP "I"
GLENARDEN AREA
NEIGHBOURHOOD CONCEPT
COUNTER ST.
STUDY AREA
GLENGARRY RD.
SIR JOHN A. MACDONALD BLVD.
PRINCESS ST.
RESIDENTIAL Single Family
" Two "
" Multiple "
COMMERCIAL
INDUSTRIAL
SCHOOLS
PARKS
400' 0 400' 800'
City of Kingston Planning Dept.
December 1971

Planning Considerations

The Official Plan designates the subject area as Residential with provision for high density on the south side of Counter Street and the remainder in low density with provision also for a new park. A development plan for this 75 acre tract must take into account the site's relationship to the existing development in the overall Strathcona-Glenarden area, the physical constraints imposed by topography, the existing street system, existing housing adjacent to the site, utilities, park space and school facilities for the future population, and housing composition.

The Site

The site consists generally of two fairly level areas but with one lower than the other. The two areas are divided by a limestone ridge running from east to west. The ridge contains a fair amount of mature tree and shrub cover. As a result of the ridge, the northerly area, although fairly level, is about 15 feet lower than the southerly or upper area. The latter is traversed from east to west by a double hydro electric wooden pole line. The ridge and the pole line impose severe restraints on any development plan for the site as a whole.

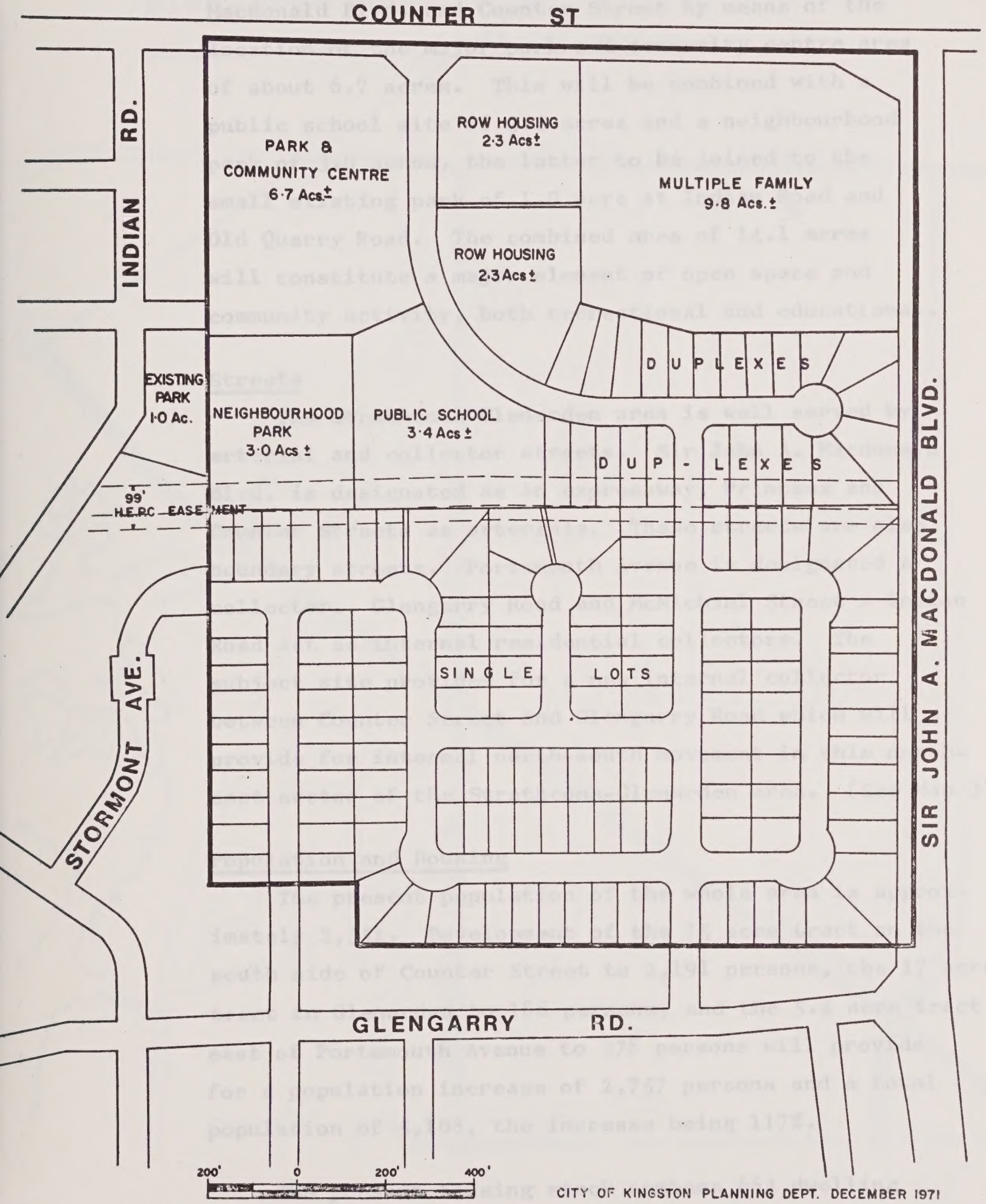
Residential

Residentially, the site could be developed satisfactorily in several different ways with a variety of housing combinations. It is considered that the plan proposed by this report offers a satisfactory solution to the development of the site and takes into account all relevant factors regarding topography, existing land use, streets, parks and schools, etc. An alternative plan might prove to be equally satisfactory. The chief purpose of this particular plan is to establish the municipality's requirements in advance of an application for development. (See Map 2)

This plan proposes a variety of dwelling types including single family, semi-detached, duplex, row housing and apartment buildings. Amendment No. 59 provides for high density apartments on the south side of Counter Street with the remainder of the area being designated low density. This report suggests a greater variety of housing types with a more gradual gradation of density from the existing single family area, which will be extended, to the Counter Street area which will be reserved for apartments. From south to north there will be an orderly transition from low to high density. Inclusion of a variety of dwelling types recognizes the growing demand for a broad selection of housing choice.

MAP "2"

DEVELOPMENT PLAN
75 Acres


COUNTER ST
INDIAN RD.
PARK & COMMUNITY CENTRE 6·7 Acs.±
ROW HOUSING 2·3 Acs±
MULTIPLE FAMILY 9·8 Acs.±
ROW HOUSING 2·3 Acs±
DUPLEXES
EXISTING PARK 1·0 Ac.
NEIGHBOURHOOD PARK 3·0 Acs ±
PUBLIC SCHOOL 3·4 Acs ±
DUP-LEXES
99' H.E.P.C. EASEMENT
STORMONT AVE.
SINGLE LOTS
SIR JOHN A. MACDONALD BLVD.
GLENGARRY RD.
N
200' 0 200' 400'

CITY OF KINGSTON PLANNING DEPT. DECEMBER 1971

Parks and Schools

It is proposed to improve the transition from the existing single family area at Indian Road and Counter Street to the apartment area at Sir John A. Macdonald Blvd. and Counter Street by means of the location of the major park and community centre area of about 6.7 acres. This will be combined with a public school site of 3.4 acres and a neighbourhood park of 3.0 acres, the latter to be joined to the small existing park of 1.0 acre at Indian Road and Old Quarry Road. The combined area of 14.1 acres will constitute a major element of open space and community activity, both recreational and educational.

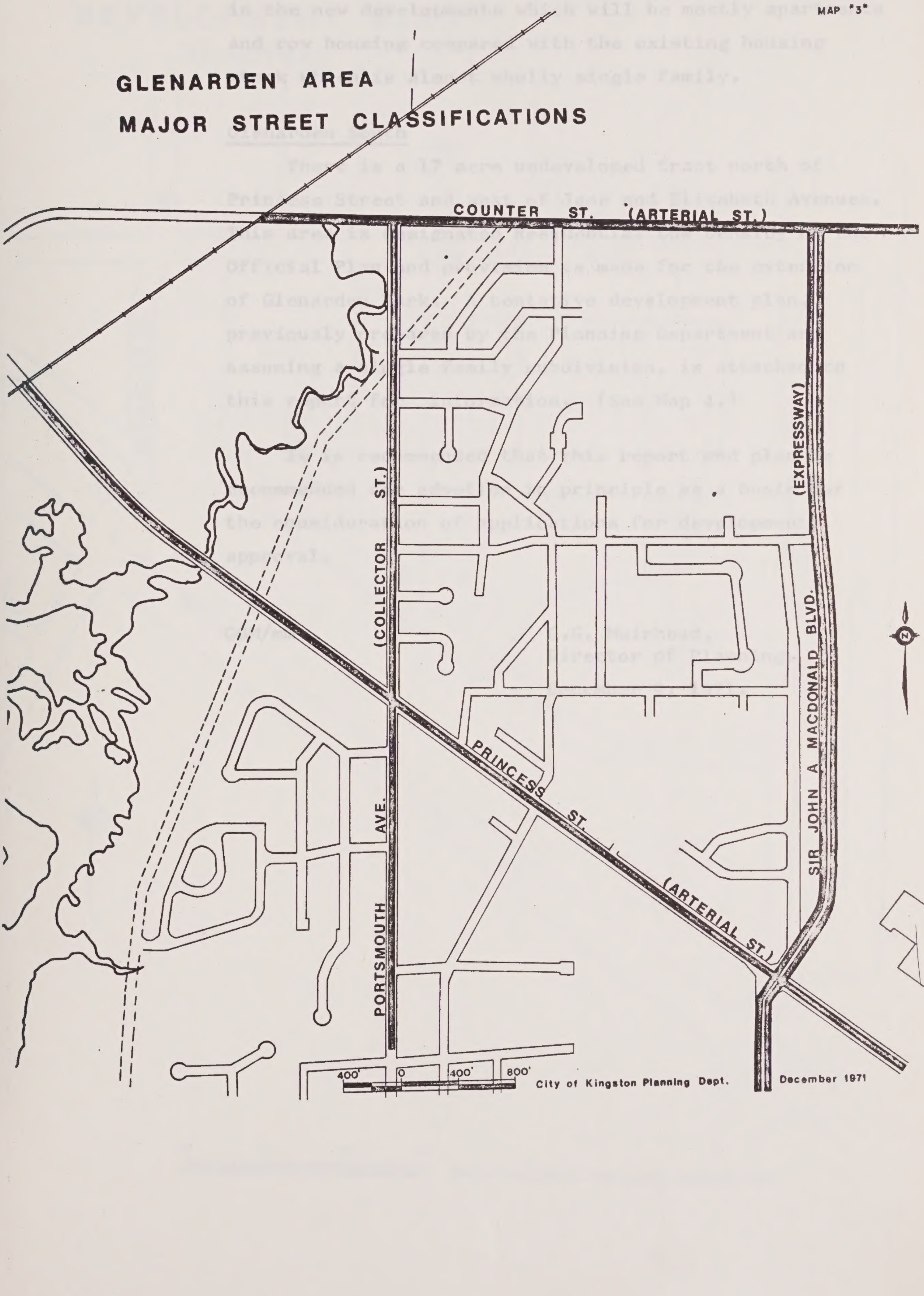
Streets

The Strathcona-Glenarden area is well served by arterial and collector streets. Sir John A. Macdonald Blvd. is designated as an expressway, Princess and Counter Streets as arterials. These streets are also boundary streets. Portsmouth Avenue is designated a collector. Glengarry Road and McMichael Street - Indian Road act as internal residential collectors. The subject site provides for a new internal collector between Counter Street and Glengarry Road which will provide for internal north-south movement in this north-east sector of the Strathcona-Glenarden area. (See Map 3)

Population and Housing

The present population of the whole area is approximately 2,351. Development of the 75 acre tract on the south side of Counter Street to 2,191 persons, the 17 acre tract in Glenarden to 188 persons, and the 5.4 acre tract east of Portsmouth Avenue to 378 persons will provide for a population increase of 2,757 persons and a total population of 5,108, the increase being 117%.

The present housing stock numbers 664 dwelling units. 942 additional units will create a total of 1,606 units, an increase of 142%.



MAP "3"

GLENARDEN AREA
MAJOR STREET CLASSIFICATIONS

COUNTER ST. (ARTERIAL ST.)
PORTSMOUTH AVE. (COLLECTOR ST.)
PRINCESS ST. (ARTERIAL ST.)
SIR JOHN A. MACDONALD BLVD. (EXPRESSWAY)
N
400'
0
400'
800'

City of Kingston Planning Dept.

December 1971

The difference between the two percentage increases indicate that fewer persons per unit will be accommodated in the new developments which will be mostly apartments and row housing compared with the existing housing stock which is almost wholly single family.

Glenarden South

There is a 17 acre undeveloped tract north of Princess Street and west of Jane and Elizabeth Avenues. This area is designated Residential Low Density on the Official Plan and provision is made for the extension of Glenarden Park. A tentative development plan, previously prepared by the Planning Department and assuming a single family subdivision, is attached to this report for information. (See Map 4.)

It is recommended that this report and plan be recommended for adoption in principle as a basis for the consideration of applications for development approval.

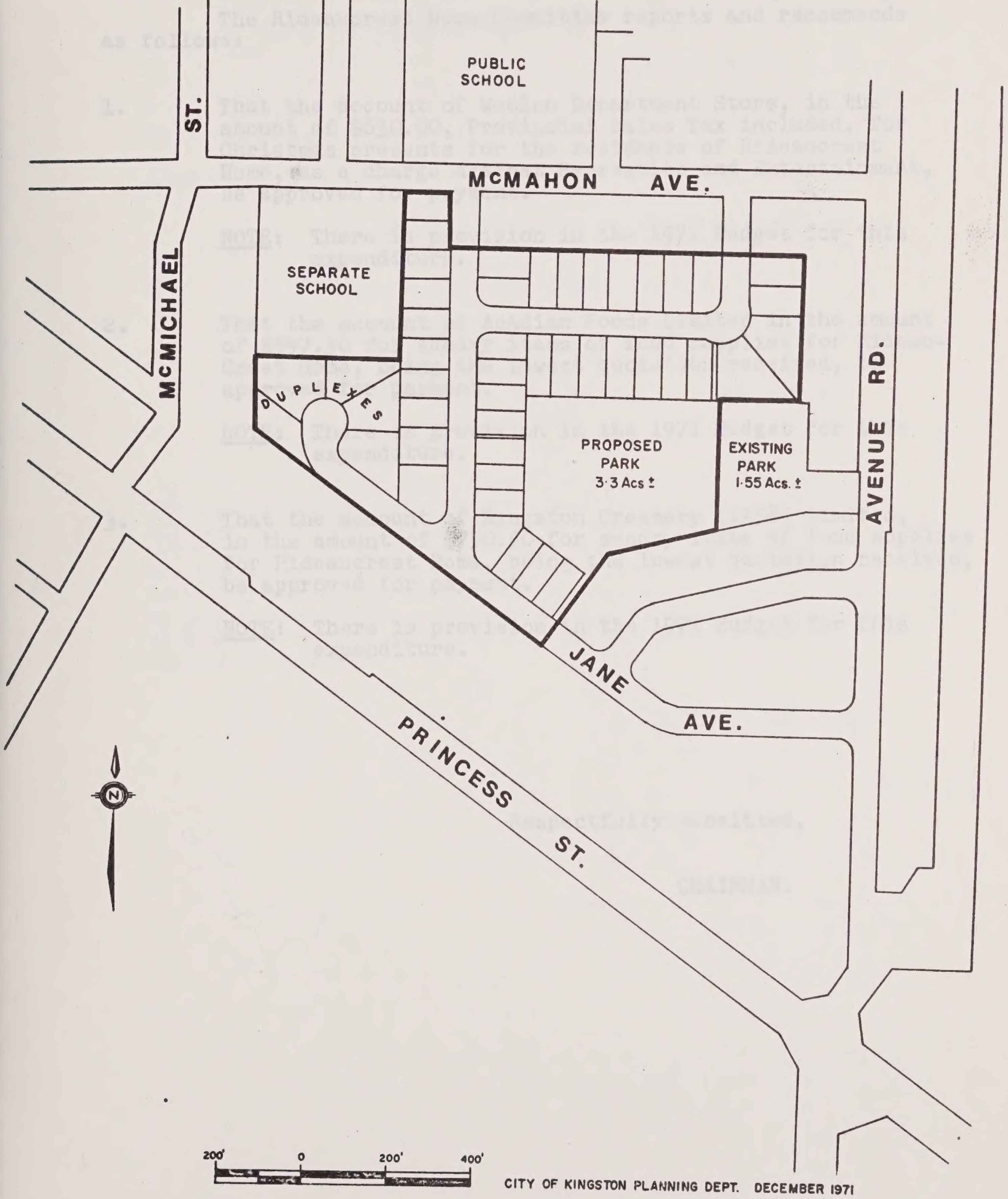
GGM/mm

G.G. Muirhead,
Director of Planning.

December 9, 1971.

MAP "4"

DEVELOPMENT PLAN
17 Acres


PUBLIC SCHOOL
McMICHAEL ST.
McMAHON AVE.
SEPARATE SCHOOL
DUPLEXES
PROPOSED PARK 3·3 Acs ±
EXISTING PARK 1·55 Acs. ±
AVENUE RD.
JANE AVE.
PRINCESS ST.
N
200'
0
200'
400'

CITY OF KINGSTON PLANNING DEPT. DECEMBER 1971

REPORT NO. 8

Kingston, Ontario,
January 13, 1972.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Woolco Department Store, in the amount of $630.00, Provincial Sales Tax included, for Christmas presents for the residents of Rideaucrest Home, as a charge against Recreation and Entertainment, be approved for payment.

   NOTE: There is provision in the 1971 Budget for this expenditure.

2. That the account of Acadian Foods Limited in the amount of $547.30 for sundry items of food supplies for Rideau-Crest Home, being the lowest quotation received, be approved for payment.

   NOTE: There is provision in the 1971 Budget for this expenditure.

3. That the account of Kingston Creamery (1958) Limited, in the amount of $750.50 for sundry items of food supplies for Rideaucrest Home, being the lowest quotation received, be approved for payment.

   NOTE: There is provision in the 1971 Budget for this expenditure.

Respectfully submitted,

CHAIRMAN.

Public Works Report No. 9

January 17, 1972

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Glen Lawrence Const Co Ltd - $572.15 - rental of equipment for winter control

Haldane Electric Supply Co Ltd - $1240.23 - electric supplies for City Yard additions and Alterations

2. That, since a number of problems were encountered during the construction of sewers under Contract 71/13 with L.M.Welter Ltd which were not anticipated and these involved some delay in arriving at the best solution which forced the construction to extend into the winter rate season for a period of four days and since the extension of the summer rate period would indicate that the November 15 date for the start of the winter rates is open to negotiation, an extra be issued to the Contractor, in the amount of $1350.24, to cover additional Cut Permit costs because of winter rates for a four day period.

Respectfully submitted,

Chairman

REPORT NO. 10

Kingston, Ontario,
January 20, 1972.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Housing Sub-Committee, in order to incorporate any features desired by the City in construction of public housing units, Ontario Housing Corporation be requested to liaise with the City's Planning Department prior to the issuance of proposal call documents by Ontario Housing Corporation.

2. That, as requested by the Imperial Restaurant, and as concurred in by the Traffic and Streets and Parking Authority Administrator and the Chief Building Inspector, By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs," be amended to provide for the erection of a free standing sign for the Imperial Restaurant, to be located on or close to the perimeter of the Kingston Shopping Centre, between the eastern boundary of the Centre and the first exist from the Centre when approaching from the Traffic Circle, in accordance with Drawing Design No. 31-758A of Neon Products Ltd.

   NOTE: The Kingston Shopping Centre have notified the City they will not be allowing the erection of any further free standing signs on their road frontages.

3. That, as requested by Cloverlawn Investments Limited, successors of Kingston Development Company Limited, and as recommended by the Chief Building Inspector, the Agreement between the City of Kingston and Kingston Development Company Ltd., which is registered upon title, be amended to provide that the buffer strip of masonry wall to the eastern property line will not start until 25 feet back from the Bath Road property line and will be at a height of 4'6" above the residential land to the east, as shown on Drawings 7024-A1 and 7024-A2 dated December 1971 prepared by Ernest A. Cromarty, Architect.

   NOTE: The original agreement provides for a masonry wall at least six feet high. Dacon Corporation Limited, owners of the residential property to the east, are in agreement with the proposed 4'6" wall.

4. That, as recommended by the Chief Building Inspector, since confusion has arisen by reason of the numbering of the houses and lots on Day Street, a by-law be presented to Council to renumber the houses and lots as follows:

4. (cont'd)

Day Street (South of Elliott - East Side) Plan 385

Owner	Tenant	Lot No.	Old. No.	New No.
Watts, Albert 289 Princess St.	Devine, Mildred	Pt. 9	20	49
Gordon, Harold Gordon, Anna	Owner	Pt. 9	18	45
Jones, Bruce Jones, Fern	Owner	Pt. 10	16	41
Sled, Terry J. Sled, Bonnie J.	Owner	Pt. 10	14	37
Naish, Cameron Naish, Gail	Owner	Pt. 11	8	33
Bilow, Earl Bilow, Vivian	Owner	Pt. 11	6	29
Jackson, Oswald Jackson, Rebecca	Owner	Pt. 12	4	25
Crisp, John Crisp, Nadine	Owner	Pt. 12	2	21

Day Street (South of Elliott - West Side) Plan 385

Hanna, Alvin G. Hanna, Jacqueline	Owner	16	17	48
Smith, Garnett Smith, Sheila Smith, Ellam	Owners	15	13 & 15	36 & 38
Cowell, Austin M. Cowell, Freda	Owner	14	9	32
Schonauer, Bernard Schonauer, Irine	Owner	Pt. 13	7	28
White, Wm. A. White, Cecilia 64 Main Street	White, Wm. White, Patricia	Pt. 13	5	20

Day Street (North of Elliott - West Side) Plan 393

Stone, Wesley Stone, Bereen	Owner	Pt. 14	19	76
Corkey, Geo. E. 21 Day Street	Gowdy, Mr. D. Gowdy, Mrs. C.	Pt. 14	21	78
Corkey, Geo. E. 21 Day Street	Vacant	13	-	82
Johnson, John G. Johnson, Leona	Owner	12	23	86
Jackson, Florence	Owner	Pt. 11	25	90
Wojas, Stanley Wojas, Helen 33 Day Street	Vacant	10	-	96

4. (cont'd)

Day Street (North of Elliott - West Side) - continued

Owner	Tenant	Lot No.	Old No.	New No.
Wojas, Stanley Wojas, Helen 33 Day Street	Vacant	9	-	100
Wojas, Stanley Wojas, Helen 33 Day Street	Wojas, John Wojas, Maureen	8	33	106
MacGillivray, Francis MacGillivray, Helen	Owner	7	35	110
Vaughan, Robt. Vaughan, Elaine J.	Owner	Pt. 6	37	114

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 11

To the Mayor and Members of Council Kingston, January 19, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 12, dated December 31, 1971, in the amount of $2,372,483.59 for expenditures incurred under proper authorization be confirmed.

   (Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda.)

2. That, pursuant to section 233 of *The Municipal Act*, R.S.O. 1970, the Surety Bond No. 41-3116 with The General Accident Assurance Company of Canada for the period December 31, 1970, to December 31, 1973, which provides for $10,000.00 blanket coverage on all employees of the Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashiers and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department where it shall be available for inspection by the Auditor.

3. That the following resolution of the City of Welland be ENDORSED:

   "WHEREAS telephone gross receipts appearing in the 1970 assessment roll have been frozen under the provisions of Bill 127; and

   WHEREAS gross receipts from a telephone company have no relationship to land or property value; and

   WHEREAS the stabilization of the amount now appearing in the 1970 assessment rolls is a gross inequity to other municipal taxpayers.

   THEREFORE be it resolved that the Province of Ontario be requested to amend the present legislation and make provisions to have telephone gross receipts adjusted each year to reflect the current financial position of telephone companies."

4. WHEREAS places of worship pay garbage tax on their land assessment only, pursuant to Section 354(1) ¶78 of The Municipal Act, R.S.O. 1970;

   AND WHEREAS land assessment will no longer be shown separately on the assessment roll and the cost to calculate, by hand, the garbage tax for places of worship and to amend the computer print-out of the tax roll, by hand, would be in excess of the estimated $900. garbage tax revenue from places of worship;

   That, as recommended by the City Treasurer, the policy of charging places of worship for garbage tax be discontinued for the year 1972 and in future years.

   - and -

   That By-Law No. 181, "A By-Law to Provide for the Collection, Removal and Disposal of Garbage, Ashes and Other Refuse" be amended accordingly.

   (Ald. Keyes opposed.)

5. That, as recommended by the Social Services Committee, the City pay accounts rendered by Kingston Day Care Incorporated at the 1971 rate of $8.65 per pupil day until execution of a new agreement for 1972.

6. That, as recommended by the Social Services Committee, the City pay accounts rendered by Association for Early Childhood Education, Ontario (Kingston Branch) at the 1971 rate per pupil of up to $2.00 per one-half day until a new agreement has been executed for 1972.

7. That, as recommended by the Kingston Tercentenary Committee. The offer of the Royal Canadian Air Force Association, No. 416 (Kingston) Wing, to underwrite the cost of research and production of an official coat of arms for The Corporation of the City of Kingston to an amount of $2,000. as one of the Association's Tercentenary projects, be accepted,

- and -

That the Thanks of the Council of The Corporation of the City of Kingston be extended to the Royal Canadian Air Force Association, No. 416 (Kingston) Wing for undertaking this Tercentenary project.

8. That application be made for approval of the following projects under the Provincial-Municipal Employment Incentive Program 1971-72:

Description and Period of Projects	Number of Persons	Man/Days	Payroll Cost	Other Re-imburseable Direct Expenses for Materials and Supervision, Etc.	TOTAL
(a) Memorial Centre Board: Clean & Paint Memorial Centre: Feb. - May: -	3	264	$ 5,227.	$ 980.	$ 6,207.
(b) Treasury Dept.: Clerical: Feb.-May: -	1	88	1,763.	--	1,763.
(c) Social Services: Clerical: Jan.-May: -	2	186	3,727.	--	3,727.
(d) Parks Dept: Tree Removal on Private Property: Feb. & March: -	60	381	12,001.	3,000.	15,001.
(e) Rideaucrest Home for the Aged: Interior Painting & Clean Windows: Feb.-May: -	2	128	2,630.	541.	3,171.
Sewing & Handicraft: Feb.-May: -	1	64	1,398.	288.	1,686.
(f) Traffic & Streets Dept.: Traffic Counts: Apr.&May: -	3	89	2,003.	--	2,003.
(g) Parking Authority: Paint Parking Lots: Apr. & May: -	4	124	4,044.	506.	4,550
	76	1,324	$32,793.	$5,315.	$38,108

9. That, as recommended by the Township of Kingston, a by-law be presented to Council to appoint the following persons to the Kingston Area Planning Board for a term ending January 1, 1975:

Mr. Peter Beeman
Mr. William Westlake

10. That, in accordance with the "City of Kingston Insurance Review 1971" by Frank Cowan Company Limited and as recommended by the City Treasurer, the City's Insurance coverage be increased as follows, and that provision for this increased expenditure be made in the 1972 Budget:

(a) Non-Owned Automobile:

Increase Coverage from $500,000. Inclusive Bodily Injury and Property Damage to $1,000,000.
Increase premium from $218. by $10. to $228.

(b) Crime Coverage:

Add coverage of $10,000. for "forgery" protection.
Additional premium of $15.62 per annum.

(c) Contents and Equipment Floater:
Rider No. 2:

Add coverage of $25,000. to protect legal liability of City for physical damage to borrowed or rented equipment (excluding units under annual lease or lease-purchase agreements).
Increase premium from $5,149.46 by $50. to $5, 199.46.

(d) Automobile:

Increase coverage of $500,000. Inclusive Bodily Injury and Property Damage to $1,000,000.
Increase premium from $14,813.00 by $588.00 to $15,401.00.

(e) Fire:

Increase present insurance from $9,750,273. to $10,839,000. as detailed on Schedule to "Insurance Review 1971", a copy of which has been distributed to all members of Council.
Increase premium from $14,505.90 by $1,494.82 to $16,000.72

11. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with L. M. Welter Limited to amend Contract 71-13W for construction of Sewers - Part B - to provide for the following increased quantities and costs:

Item	Desc.	Est. Tender Quantity	Incr.	Revised Quan.	Unit Price	Increased Cost
2	Earth Escav.	18,900 c.y.	4278 c.y.	23728 c.y.	$2.65	$11,601.70
16	Granular "A"	22,935 T	8065.98T	31,000.98T	2.27	18,309.77
					TOTAL	$29,911.47

12. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with the Cataraqui Canoe Club of Kingston Incorporated to lease to the Club a section of waterfront property, 300' x 75',located in Cataraqui Park, south of Belle Park Drive, for the sum of $1.00 per year, on the following conditions:

12. (cont'd)

(a) That the lease shall be for a 12 year period, with no renewable clause;

(b) That the Club agrees:

(i) to present a site development plan to the Dept. of Parks and Recreation for its approval,

(ii) to adopt a membership fee structure which is not exclusive. Changes in this fee structure are subject to the approval of the Parks and Recreation Department,

(iii) to co-operate with the Department of Parks and Recreation in the development of a canoeing and water safety programme during the summer months,

(iv) to provide leadership in the development of a recreational canoeing programme in the community as well as maintaining and expanding its canoe racing programme, and

(v) to save the City harmless, in form satisfactory to the City Solicitor; and

(c) That the agreement may be voided:

(i) if within five years the Club fails to develop the property

or

(ii) at any time by the mutual agreement of the two parties.

13. That, as recommended by the Purchasing Agent, Tender No. 72-2 for Stationery and Office Supplies be awarded in parts, as follows (and as detailed on Summary of Tender No. 72-2 prepared by the Purchasing Agent, a copy of which has been distributed to all members of Council, excepting items 25, 26, 27, 59 and 60) being the lowest firm price per item (Federal Sales Tax Included and Provincial Sales Tax extra):

Phoenix Paper Products	-	$17.32
Buntin-Gillies Ltd.	-	$1,444.07
Kelmac Office Supplies	-	$779.70
Stewart's Stationery	-	$361.87
Grand and Toy	-	$85.99
Mills Office Suppliers	-	$5,258.90
United Paper Mills Ltd.	-	$429.90
Fine Papers Limited	-	$292.84
Xerox of Canada Ltd.	-	$1,120.22
Kruger Pulp and Paper	-	$156.00

Respectfully submitted,

(CHAIRMAN)

The Finance Committee may present the following clause:

14. WHEREAS the Provincial Government has agreed to a 100% subsidy on the capital cost of the establishment of a Day Care Centre on City owned land at the south west corner of Montreal Street and Railway Street provided that renovations are completed by May 31, 1972;

AND WHERAS there is a Day Care Centre near the central core of the City but none in the north end of the City;

AND WHEREAS Day Care Centre has a waiting list of over 100;

THEREFORE be it resolved that a by-law be presented to Council to establish a Day Care Centre on the Depot School Property in accordance with The Day Nurseries Act, R.S.O. 1970, as amended, to serve 30 children at an estimated cost of $___________, it being noted that the Province will assume 100% of the capital costs and 80% of the operating costs.

Note: Capital Costs will be available for the Finance Meeting on Monday at 7:30 p.m.

The net annual costs of operating the Day Care Centre are estimated at $250.00 per child i.e. $7,500.

This Centre must be municipally operated.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 10 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 10 their second reading.

Ald. Cook, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 9 and 10 their third reading.

(e) That By-Laws 9 to 15 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 6)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7241)
Clause 1, Report No. 6, 1972

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 6)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7242)
Clause 1, Report No. 6, 1972

(3) A By-Law to Change the Name of a Portion of Division Street, By-Passed by the Division Street Railway Overpass, to Division Place.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7243
Clause 3, Report No. 6, 1972

(4) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs" (Additional Sign Kingston Shopping Centre)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7244)
Clause 2, Report No. 10, 1972

(5) A By-Law to Authorize the Execution of an Agreement with Cloverlawn Investments Limited, Successors to Kingston Development Company Limited (Amend Buffer Strip Requirements for Bath Road Project of Kingston Development Company)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7245)
Clause 3, Report No. 10, 1972

(6) A By-Law to Amend By-Law No. 181, "A By-Law to Provide for the Collection, Removal and Disposal of Garbage, Ashes and Other Refuse"(Discontinue Garbage Tax Rate on Places of Worship)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7246)
Clause 4, Report No. 11, 1972

(7) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited to Amend Contract 71-13W for Construction of Sewers (Increase Quantities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7247)
Clause 11, Report No. 11, 1972

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Agreement with Cataraqui Canoe Club of Kingston Incorporated (Lease - Cataraqui Park Area)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7248)
Clause 12, Report No. 11, 1972

(9) A By-Law to Provide for the Renumbering of Day Street

(THREE READINGS) (PROPOSED NO. 7249)
Clause 4, Report No. 10, 1972

(10) A By-Law to Appoint Two Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7250)
Clause 9, Report No. 11, 1972

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Purchase of a New Triple Combination Fire Pumper Truck

(THIRD READING) (PROPOSED NO. 7207)
Clause 12, Report No. 127, 1971

(12) A By-Law to Authorize the Construction of Phase III of the Kingston Municipal Golf Course

(THIRD READING) (PROPOSED NO. 7208)
Clause 13, Report No. 127, 1971

(13) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate,Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges on Attendant Operating Parking Lots"(Increase Parking Rate on Chown Memorial Parking Lot)

(THIRD READING) (PROPOSED NO. 7232)
Clause 3, Report No. 5, 1972

(14) A By-Law to Authorize the Execution of an Agreement with T. E. Norman (License of Occupation: Part of Northerly 10 Feet of Block B, Registered Plan 467, Oakridge Park Subdivision)

(THIRD READING) (PROPOSED NO. 7233)
Clause 7, Report No. 5, 1972

(15) A By-Law to Authorize the Execution of an Agreement with E. L. Ruddy Company Limited (Lease of Site for Two Poster Parcels: North-East Corner of Montreal Street and Sutherland Drive)

(THIRD READING) (PROPOSED NO. 7236)
Clause 12, Report No. 5, 1972

MOTIONS

CITY COUNCIL MEETING NO. 3

Local Govt.

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, January 24, 1972, at 8:40 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Blaney,
Seconded by Ald. Cook,

That Rule 7 be suspended to permit the Council Meeting to commence at 8:40 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (14)

TABLING OF DOCUMENTS

(1) Copy of Annual Report to the Frontenac County Board of Education for 1970 by the Director of Education.

MINUTES

Moved by Ald. Cook,
Seconded by Ald. Hagerman,

That the Minutes of City Council Meeting No. 1, held January 4, 1972, and City Council Meeting No. 2, held January 10, 1972, be adopted as printed.

CARRIED 9:5
(Ald. Keenleyside, Ald. McDougall, Ald. Timmins, Ald. Travers and Ald. Webb opposed.)

(See Following Motion of Amendment Which Was Lost.)

Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the Minutes of Meeting No. 2 be amended to delete the vote of 4 opposed on third reading on By-Laws 17, 18 and 19.

LOST 7:7

COMMUNICATIONS

To be Filed:

(41) From the Honourable E. J. Benson, Minister of Finance, acknowledging receipt of Council's resolution (R.5(13)72) requesting the elimination of Federal Corporation Income Tax on Bell Canada.

(42) From the office of the Honourable E. J. Benson, Minister of Finance, acknowledging receipt of resolution of the Fire, Legislation and Housing Committee of November 18, 1971, enquiring of possibility of obtaining assistance for urban renewal or re-development studies and subsequent development in St. Lawrence and Cataraqui Wards and notifying that the request has been referred to the Honourable R. Andras, Minister in charge of C.M.H.C., who is responsible for these policies.

To be Referred to the Traffic and Streets Committee:

(43) From the City of Stratford requesting that their following resolution be endorsed:

> *"WHEREAS there is a constant increase in the number of snowmobiles or motorized snow vehicles being operated within the limits of this Province;*
>
> *AND WHEREAS snowmobiles are inherently dangerous machines which require the same degree of care and the same amount of knowledge to operate as a motor vehicle;*

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee: (cont'd)

(43) (cont'd)

AND WHEREAS the driver of a snowmobile is effectively unprotected in much the same manner as the driver of a motorcycle;

NOW THEREFORE THIS COUNCIL RESOLVES:

(a) That the Provincial Government be petitioned to enact legislation requiring operators of snowmobiles to be the holder of a valid driver's licence issued by this Province or some other competent authority.

(b) That the Provincial Government be petitioned to enact legislation to require that the operator and all passengers on snowmobiles be required to wear a helmet with inner protection for the ears and visor for protection of the eyes while the snowmobile is being operated."

To be Referred to the Fire, Legislation and Housing Committee and the Housing Sub-Committee:

(44) From Ontario Housing Corporation notifying that they have received approval of the Province participating in the 51 Senior Citizens Project on Block Z, Calvin Park and approval of C.M.H.C. to make a loan to O.H.C., and further notifying that the contractor will now be authorized to complete final working drawings preparatory to O.H.C. executing the contract documents.

To be Referred to the Parks, Recreation and Property Committee:

(45) From the Property Branch, Department of Public Works (Ontario) notifying that the Provincial Court premises in the former Police Wing of the City will be vacated on or before January 31, 1972, instead of February 29th, and that rental payments will be made to this new date.

To be Referred to the Kingston Planning Board:

(46) From the Honourable James A. C. Auld, Minister of Public Works, acknowledging receipt of Council's resolution (R.122(4)71) concerning construction of the Provincial Government Office in Kingston and stating:

"In providing accommodation to support Ontario Government operations, the Department of Public Works is always concerned and gives consideration to the social and economic well-being of Ontario's communities.

One of our first steps in our review of space for government offices in Kingston was to advise the city of our accommodation planning objectives, and to discuss the potential relationship of these objectives to City Planning.

Following a letter to your Planning Director on May 26th, 1970, members of my staff met with your planning officers in June of 1970. At that time we were informed of future transportation and zoning changes that were being developed which could affect the location of a government building. Generally, however, we were left with the impression that there would be no major location constraints in the event that a major government building was proposed.

When the study was completed, we recommended and received approval to proceed with our plans to consolidate the government offices in one building.

COMMUNICATIONS (cont'd)

To be Referred to the Kingston Planning Board: (cont'd)

(46) (cont'd)

> *Taking into consideration the individual needs of a wide ranges of departments, we specified that the location of the proposed building be equally accessible to Highway 401, and the central business district, be serviced by public transportation, and provide parking for 180 cars.*
>
> *Prior to the selection of a developer, our staff again met with your planning officers on March 26th, 1971, in order that the city would have the opportunity of reviewing and commenting on the various sites that had been proposed.*
>
> *Although disappointment was expressed that a suitable site in the downtown area had not been submitted by any developer it was indicated that the sites, including the one finally selected, would be acceptable in terms of urban planning.*
>
> *There has never been any doubt that the city was in complete agreement that this government building would be a valuable contribution to the City of Kingston.*
>
> *I regret that I cannot agree that no consultation took place. I believe that your city has been kept well involved and informed in this matter."*

(47) From Mr. Peter J. Radley, Solicitor, notifying that he has been retained by the Kingston Real Estate Board in the matter of By-Law No. 7172 (Reduction of Density in Old City) and requesting information.

To be Referred to the Traffic and Streets Committee and to the Finance and Accounts Committee:

(48) From the Public Utilities Commission stating:

> *"You may be aware that a number of municipalities have in recent times taken over the municipal Street Lighting System asset from the Utility but continuing to employ the Utility as a contractor to maintain the system and install new plant at the municipality's expense - in the same way, in fact, as the Traffic Control Lighting System is dealt with in Kingston.*
>
> *Amongst municipalities who have taken over the Street Lighting System are Trenton, Brighton, Braeside, Scarborough, Vaughan Township and others - a total of approximately 130 at this time. We understand the City of Ottawa has the matter under consideration.*
>
> *In the case of both North York and Nepean the municipality took over the Street Lighting System from the very beginning and the local Utility was never involved, other than in the maintenance contractor capacity.*
>
> *It has been estimated the Commission's equity in the Street Lighting System in Kingston at the end of 1971 is approximately $22,500 and this would be the payment required by this Commission to transfer the System to the City. The actual final figure would, of course, be subject to final check.*
>
> *Should the City consider this proposition and having paid to the Commission this Commission's equity at date of take-over, annual cost to the City would consist of the following:*
>
> 1. *Cost of Energy.*
> 2. *Cost of maintenance and operation as requested by the City - in a manner similar to that presently used for the Traffic Control System.*

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee and to the Finance and Accounts Committee: (cont'd)

(48) (cont'd)

> 3. *Such new lighting or improvements to existing lighting as the City desires and includes in its budgets each year - the actual work would be done by the Commission and would be billed on completion to the City.*
>
> *By estimates presently available the annual cost to the City would be less - but this would depend on how much new work or improvements are made each year.*
>
> *The Commission has instructed that this proposal be made to the City and that a meeting be arranged between the appropriate Committee and the Commission for discussion and supply of further information.*
>
> *Would you please advise us dates suitable for such a meeting."*

To be Referred to Police Commission and to the Finance and Accounts Committee:

(49) From the City of Stratford requesting that their following resolution be endorsed:

> *"WHEREAS the cost of operating Municipal Government continued to increase due largely to the wages of municipal employees and of police officers;*
>
> *AND WHEREAS police officers are frequently paid overtime wages while giving evidence in Court;*
>
> *AND WHEREAS the effective Administration of Justice requires that evidence be given;*
>
> *AND WHEREAS the Administration of Justice is intended to benefit all classes of society;*
>
> *AND WHEREAS the cost of the Administration of Justice can and should be borne by the Provincial Government and should not be imposed upon the municipal taxpayer whose taxes are based on the assessed value of his real estate;*
>
> *NOW THEREFORE THIS COUNCIL RESOLVES:*
>
> *That the Government of this Province be petitioned to enact legislation to provide that overtime wages paid to police officers or any other municipal employees for hours worked while giving evidence in Court be paid by the Provincial Government and not by the municipalities who employ such police officers."*

Which has been Referred to the Finance and Accounts Committee:

(50) From The Association of Women Electors of Kingston Area notifying of their support for the establishment of a Day Care Centre in Kingston and asking Council to give priority consideration to the selection of a site in the west end of the City.

To be Filed:

(51) From the Township of Kingston, notifying that the following persons had been appointed as Township representatives on the Airport Commission:

Reeve J. E. McEwen
Deputy Reeve A. Kemp
Councillor G. Sands
Dr. R. J. Staebler

PETITIONS

REPORTS

Ald. Keyes presented Report No. 6 of the Traffic and Streets Committee as follows.

Council consented to the addition of clause 5 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Vosper, That Report No. 6 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 6

To the Mayor and Members of Council Kingston, January 18, 1972.

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

   (a) that the installation of four 12 minute meters on the south side of Clarence Street between Bagot and Wellington Streets in place of the former one hour meters be confirmed;

   (b) that all parking meters on Clarence Street between Bagot and King Streets except the 12 minute meters be converted to the rate of 5¢ per half hour with no change in time limit;

   (c) that the parking rates on the McKee and Armstrong Parking Lots be increased from 5¢ per hour to 5¢ per half hour with no change in time limits;

   (d) that parking regulations on the closed portion of Okill Street between King and George Streets be deleted;

   (e) that the bus stop on the north side of Robert Wallace Drive opposite the walkway from Liddell Crescent be relocated easterly 90 feet, and that a bus stop be established on the north side of Robert Wallace Drive opposite Richardson Drive;

   (f) that parking be permitted on the south side of William Street from Sydenham Street to Clergy Street on Sundays between the hours of 10:00 a.m. and 1:00 p.m.

   (g) that parking be prohibited on the west side of Barrie Street from Brock Street southerly 70 feet.

(See By-Laws 1 & 2: No. 7241 and No. 7242) *CARRIED*

2. That the account of the Public Utilities Commission in the amount of $1,851.94 for traffic light maintenance for the period of July, August and September, 1971, be paid.

CARRIED

3. That, as recommended by Mr. D. L. Hardtman, Q.C., City Solicitor, a new by-law be presented to Council to change the name of that portion of Division Street by-passed by the Division Street Railway Overpass to Division Place, since By-Law No. 7152, "A By-Law to Change the Name of a Portion of Division Street, By-Passed by the Division Street Railway Overpass, to Division Place" will not receive the approval of the Judge of the County Court of the County of Frontenac because the Survey Plan showing Division Place is dated after the date City Council gave first and second readings to By-Law No. 7152.

(See By-Law 3: No. 7243) *CARRIED*

REPORTS (cont'd)

Report No. 6 - Traffic and Streets Committee (cont'd)

4. That the Traffic and Streets Department be authorized to purchase 1,000 lb. of powder for their road marking machine at a cost of $1,450., tax not included and f.o.b. London, Ont., from Minnesota, Mining and Manufacturing Company, being the only supplier of this product.

CARRIED

5. That, to enable Mr. A. S. Marker to obtain building permits for Marker Acres No. 3 Subdivision, by-laws be presented to Council:

   (a) to dedicate the one foot reserve at the west end of Conacher Drive and the one foot reserve at the south end of Sutherland Drive at Conacher Drive as shown on Registered Plan 1391, as part of Conacher Drive and Sutherland Drive;

   (b) to deed to August S. Marker the strips of land one foot in depth along the south side of Blocks, C, P, M, H abutting the north side of Conacher Drive and along the north side of Blocks I, J, K, L abutting the south side of Conacher Drive as shown on Registered Plan Number 1578; and,

   (c) to authorize the execution of an agreement with August S. Marker to provide that in return for the dedication of the foregoing one foot reserves and the deeding of the foregoing strips of land, August S. Marker maintain Benson Street from Conacher Drive to existing pavement and Conacher Drive in an usable condition satisfactory to the Commissioner of Works for all vehicular traffic until road construction is complete with the City having the right to carry out repairs to maintain these streets at the Developer's expense if he fails to do such maintenance work within four hours of receiving written notice from the Commissioner of Works.

(See By-Laws 16,17 & 18: No. 7251, 7252 and 7253)

CARRIED

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
G. W. Vosper
Earl J. Blaney, absent.
W. T. J. Cook
G. N. Speal

Ald. Speal presented Report No. 7 of the City of Kingston Planning Board as follows.

Council consented to the amendment of Paragraph 3 of Clause 3 for presentation to Council so that Paragraph 3 would read:

> BE IT RESOLVED that the development plan dated December 1971, attached to this report as part of Schedule "A", as Map "2", prepared by the Planning Department, be approved in principle as a basis for the consideration of applications for development approval.

Moved by Ald. Speal, seconded by Ald. Vosper, That Report No. 7 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 7

To the Mayor and Members of Council Kingston, January 13, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS on November 23rd 1970, City Council established the Committee of Architectural Review for the purpose of:

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(a) Presenting to Council for approval "a list of buildings appropriate for designation as buildings of historic and architectural value worthy of protection under the City of Kingston Act; and,

(b) advising Council "of subsequent procedures considered necessary to achieve the objectives of the legislation"; and,

WHEREAS the Committee has prepared Volume 1 of a list of buildings which the Committee considers appropriate for designation;

THEREFORE BE IT RESOLVED that "Volume 1 - City of Kingston - Buildings of Architectural and Historic Significance" be adopted as a list of buildings for which special protection is desirable; and,

(1) That notice of the adoption by City Council of such list of buildings be duly advertised.

(2) That every owner of a listed building be forwarded a copy of said Volume 1, free of charge, as further notice to such property owners.

(3) That the Building Inspector be directed to refer to Council for consideration all applications for permits to demolish or alter listed buildings.

NOTE: A copy of the report was distributed with the agenda.

CARRIED

2. That the following plans be approved for the construction of a 16-storey, 124-unit, student residence in the vicinity of the former penitentiary water tower on Sir John A. Macdonald Boulevard in the Queen's University West Campus Development, copies of which are on file in the Planning Department:

1. Site Plan - Roads and Parking Lots - 23/4/71 Dwg. 1030C.
2. Site Plan for future residences - 7/1/72
3. Plot Plan - 7/1/72 - Dwg. 1A.
4. Floor Plans - 7/1/72 - Dwg. 2.
5. Elevation - (East & Section) - 7/1/72 - Dwg. 3.
6. Elevation (North & Section) - 7/1/72 - Dwg. 4.
7. Elevation (South & West) - 7/1/72 - Dwg. 5.
8. Perspective - June, 1971) - Dwg. 1.

it being understood, that the landscaping plan may be submitted subsequent to the issuance of the building permit but not later than 12 months after the date of the building permit.

CARRIED

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

3. WHEREAS a report and plan has been prepared for an approximately 75 acre tract on the south side of Counter Street west of Sir John A. Macdonald Blvd. in the Strathcona-Glenarden neighbourhood; and,

WHEREAS it is desirable to establish the municipality's requirements in advance of an application for development;

BE IT RESOLVED that the development plan dated December 1971, attached to this report as part of Schedule "A", as Map "2" prepared by the Planning Department, be approved in principle as a basis for the consideration of applications for development approval. *CARRIED AS AMENDED.*

Respectfully submitted,

(signed) *K. Keyes*
G. N. Speal
E. V. Swain
G. Vosper

SCHEDULE "A" TO PLANNING BOARD
REPORT NO. 7

PROPOSED PLAN FOR 75 ACRE TRACT SOUTH SIDE OF COUNTER STREET IN THE STRATHCONA - GLENARDEN NEIGHBOURHOOD

The Strathcona-Glenarden neighbourhood bounded by Counter Street, Sir John A. Macdonald Boulevard, Princess Street, and the C.N.R., is almost wholly developed except for four tracts. This report is concerned primarily with one of these tracts, namely a 75 acre site on the south side of Counter Street west of Sir John A. Macdonald Blvd. However, planning proposals for this site must be developed in relation to the whole area of which it is an integral part and the plan is therefore described in terms of the larger context. (See Map 1)

The entire area consists of about 420 acres. Included are about 85 acres comprising the wetlands of the Little Cataraqui Creek. About 53 acres have been designated for industrial use and the remaining 32 acres are to be acquired by the Cataraqui Region Conservation Authority. The bulk of the Princess Street frontage is occupied by various commercial uses, most of them related to Princess Street, a Provincial Highway, where there are several motels, restaurants etc. The greater part of the area is occupied by single family housing of good quality ranging in age from 20 years to new. The area may be described as typically suburban.

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

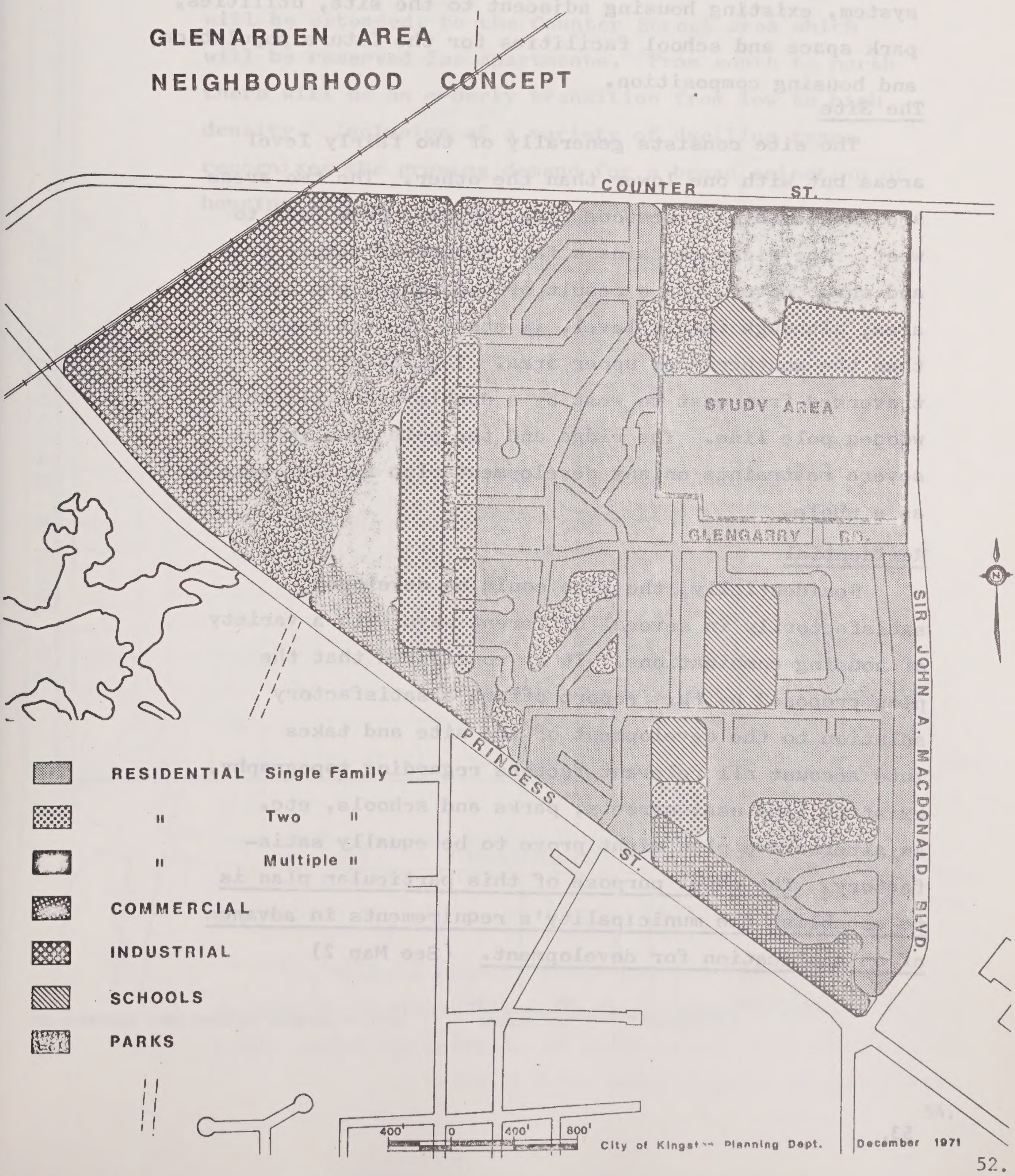
SCHEDULE "A" TO PLANNING BOARD
REPORT NO. 7 (cont'd)

The purpose of this report is to propose a land use and street plan for the approximately 75 acre undeveloped tract on the south side of Counter Street.

In order to establish a viable plan, discussions have been held with the owner, the Boards of Education, the Parks & Property Administrator, the Traffic, Streets & Parking Administrator and the Deputy City Engineer.

MAP "1"

GLENARDEN AREA NEIGHBOURHOOD CONCEPT


COUNTER ST.
STUDY AREA
GLENGARRY RD.
SIR JOHN A. MACDONALD BLVD.
PRINCESS ST.
RESIDENTIAL Single Family
" Two "
" Multiple "
COMMERCIAL
INDUSTRIAL
SCHOOLS
PARKS
400'
0
400'
800'

City of Kingston Planning Dept. December 1971

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

SCHEDULE "A" TO PLANNING BOARD
REPORT NO. 7 (cont'd)

Planning Considerations

The Official Plan designates the subject area as Residential with provision for high density on the south side of Counter Street and the remainder in low density with provision also for a new park. A development plan for this 75 acre tract must take into account the site's relationship to the existing development in the overall Strathcona-Glenarden area, the physical constraints imposed by topography, the existing street system, existing housing adjacent to the site, utilities, park space and school facilities for the future population, and housing composition.

The Site

The site consists generally of two fairly level areas but with one lower than the other. The two areas are divided by a limestone ridge running from east to west. The ridge contains a fair amount of mature tree and shrub cover. As a result of the ridge, the northerly area, although fairly level, is about 15 feet lower than the southerly or upper area. The latter is traversed from east to west by a double hydro electric wooden pole line. The ridge and the pole line impose severe restraints on any development plan for the site as a whole.

Residential

Residentially, the site could be developed satisfactorily in several different ways with a variety of housing combinations. It is considered that the plan proposed by this report offers a satisfactory solution to the development of the site and takes into account all relevant factors regarding topography, existing land use, streets, parks and schools, etc. An alternative plan might prove to be equally satisfactory. The chief purpose of this particular plan is to establish the municipality's requirements in advance of an application for development. (See Map 2)

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

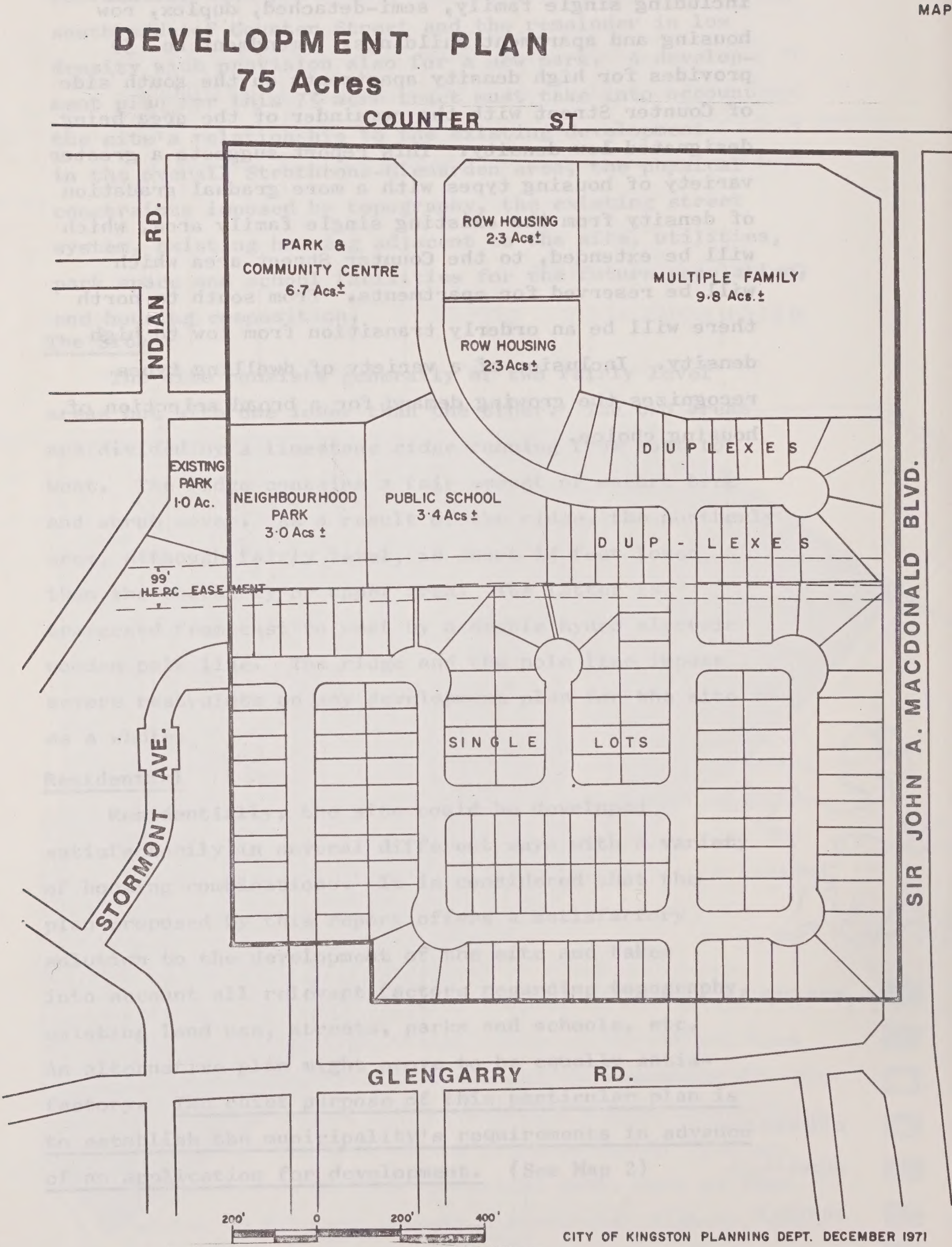
SCHEDULE "A" TO PLANNING BOARD
REPORT NO. 7 (cont'd)

This plan proposes a variety of dwelling types including single family, semi-detached, duplex, row housing and apartment buildings. Amendment No. 59 provides for high density apartments on the south side of Counter Street with the remainder of the area being designated low density. This report suggests a greater variety of housing types with a more gradual gradation of density from the existing single family area, which will be extended, to the Counter Street area which will be reserved for apartments. From south to north there will be an orderly transition from low to high density. Inclusion of a variety of dwelling types recognizes the growing demand for a broad selection of housing choice.

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

SCHEDULE "A" TO PLANNING BOARD
REPORT NO. 7 (cont'd)


MAP
DEVELOPMENT PLAN
75 Acres
COUNTER ST
INDIAN RD.
PARK & COMMUNITY CENTRE 6·7 Acs.±
ROW HOUSING 2·3 Acs±
MULTIPLE FAMILY 9·8 Acs.±
ROW HOUSING 2·3 Acs±
DUPLEXES
EXISTING PARK 1·0 Ac.
NEIGHBOURHOOD PARK 3·0 Acs ±
PUBLIC SCHOOL 3·4 Acs ±
DUP-LEXES
99' H.E.P.C. EASEMENT
SINGLE LOTS
STORMONT AVE.
SIR JOHN A. MACDONALD BLVD.
GLENGARRY RD.
200' 0 200' 400'

CITY OF KINGSTON PLANNING DEPT. DECEMBER 1971

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

SCHEDULE "A" TO PLANNING BOARD
REPORT NO. 7 (cont'd)

Parks and Schools

It is proposed to improve the transition from the existing single family area at Indian Road and Counter Street to the apartment area at Sir John A. Macdonald Blvd. and Counter Street by means of the location of the major park and community centre area of about 6.7 acres. This will be combined with a public school site of 3.4 acres and a neighbourhood park of 3.0 acres, the latter to be joined to the small existing park of 1.0 acre at Indian Road and Old Quarry Road. The combined area of 14.1 acres will constitute a major element of open space and community activity, both recreational and educational.

Streets

The Strathcona-Glenarden area is well served by arterial and collector streets. Sir John A. Macdonald Blvd. is designated as an expressway, Princess and Counter Streets as arterials. These streets are also boundary streets. Portsmouth Avenue is designated a collector. Glengarry Road and McMichael Street - Indian Road act as internal residential collectors. The subject site provides for a new internal collector between Counter Street and Glengarry Road which will provide for internal north-south movement in this north-east sector of the Strathcona-Glenarden area. (See Map 3)

Population and Housing

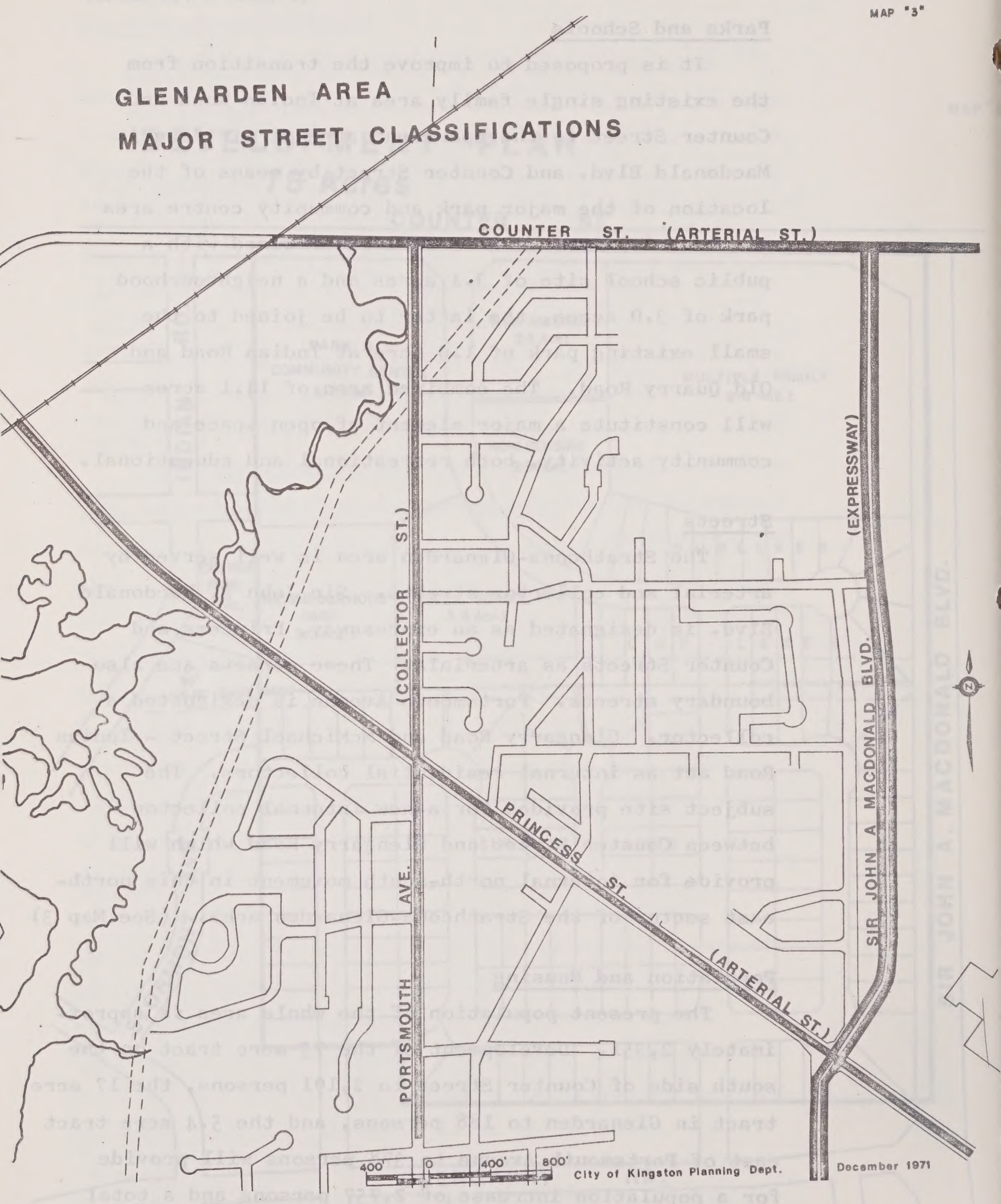
The present population of the whole area is approximately 2,351. Development of the 75 acre tract on the south side of Counter Street to 2,191 persons, the 17 acre tract in Glenarden to 188 persons, and the 5.4 acre tract east of Portsmouth Avenue to 378 persons will provide for a population increase of 2,757 persons and a total population of 5,108, the increase being 117%.

The present housing stock numbers 664 dwelling units. 942 additional units will create a total of 1,606 units, an increase of 142%.

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

SCHEDULE "A" TO PLANNING BOARD
REPORT NO. 7 (cont'd)


MAP "3"
GLENARDEN AREA
MAJOR STREET CLASSIFICATIONS
COUNTER ST. (ARTERIAL ST.)
(EXPRESSWAY)
SIR JOHN A MACDONALD BLVD.
PORTSMOUTH AVE. (COLLECTOR ST.)
PRINCESS ST. (ARTERIAL ST.)
N
400'
0
400'
800'
City of Kingston Planning Dept.
December 1971

The difference between the two percentage increases indicate that fewer persons per unit will be accommodated in the new developments which will be mostly apartments and row housing compared with the existing housing stock which is almost wholly single family.

There is a 17 acre undeveloped tract north of Princess Street and west of Jane and Elizabeth Avenues. This area is designated Residential Low Density on the Official Plan and provision is made for the extension of Glenarden Park. A tentative development plan, previously prepared by the Planning Department and assuming a single family subdivision, is attached to this report for information. (See Map 4.)

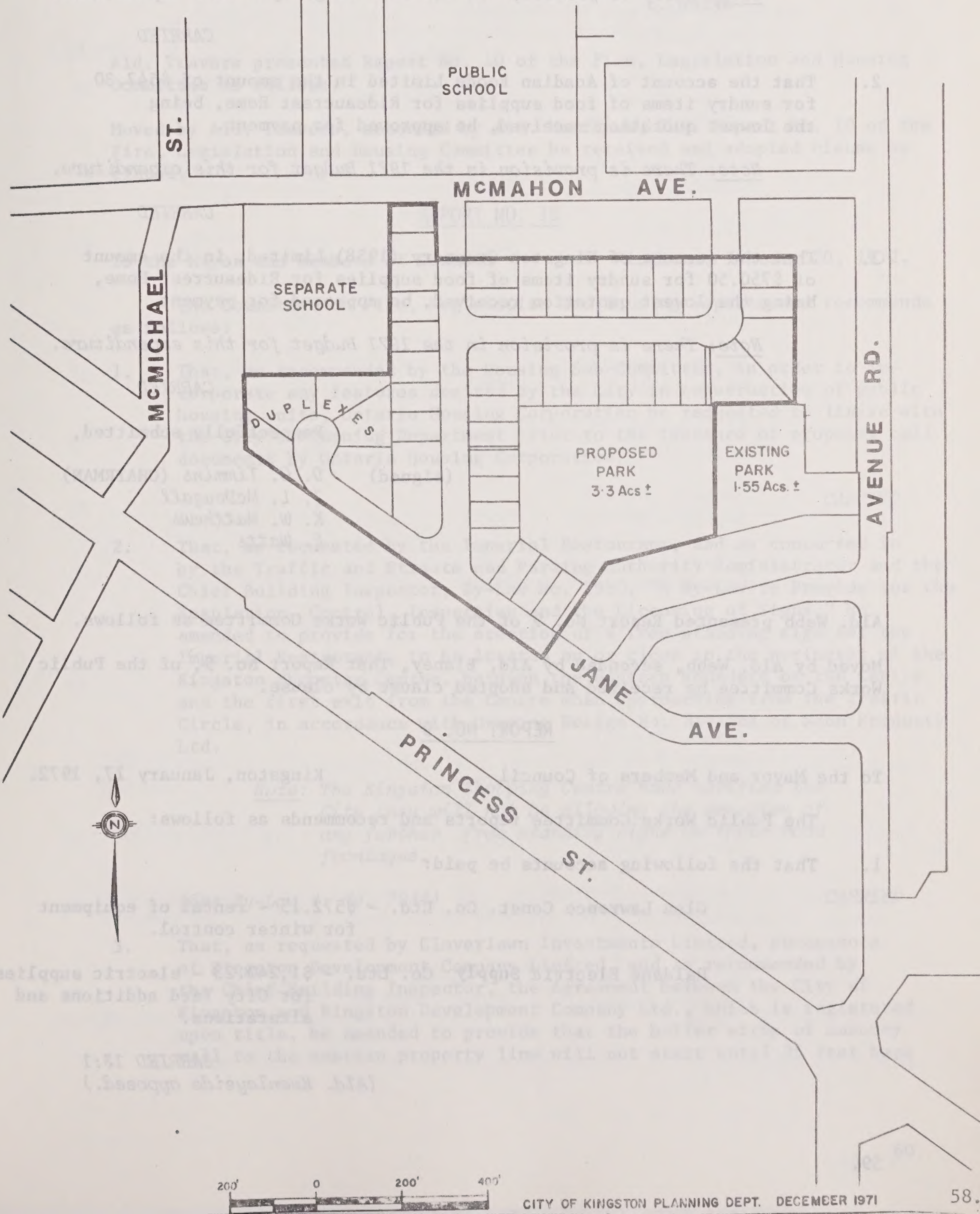
It is recommended that this report and plan be recommended for adoption in principle as a basis for the consideration of applications for development approval.

GGM/mm

G.G. Muirhead,
Director of Planning.
December 9, 1971.

MAP "4"

DEVELOPMENT PLAN
17 Acres



PUBLIC SCHOOL
ST.
McMAHON AVE.
SEPARATE SCHOOL
McMICHAEL
DUPLEXES
PROPOSED PARK 3·3 Acs ±
EXISTING PARK 1·55 Acs. ±
AVENUE RD.
JANE AVE.
PRINCESS ST.
N
200'
0
200'
400'
CITY OF KINGSTON PLANNING DEPT. DECEMBER 1971

REPORTS (cont'd)

Ald. Timmins presented Report No. 8 of the Rideaucrest Home Committee as follows.

Moved by Ald. Timmins, seconded by Ald. McDougall, That Report No. 8, of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 8

To the Mayor and Members of Council Kingston, January 13, 1972.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Woolco Department Store, in the amount of $630.00, Provincial Sales Tax included, for Christmas presents for the residents of Rideaucrest Home, as a charge against Recreation and Entertainment, be approved for payment.

Note: There is provision in the 1971 Budget for this expenditure.

CARRIED

2. That the account of Acadian Foods Limited in the amount of $547.30 for sundry items of food supplies for Rideaucrest Home, being the lowest quotation received, be approved for payment.

Note: There is provision in the 1971 Budget for this expenditure.

CARRIED

3. That the account of Kingston Creamery (1958) Limited, in the amount of $750.50 for sundry items of food supplies for Rideaucrest Home, being the lowest quotation received, be approved for payment.

Note: There is provision in the 1971 Budget for this expenditure.

CARRIED

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
J. L. McDougall
K. W. Matthews
E. Watts

Ald. Webb presented Report No. 9 of the Public Works Committee as follows.

Moved by Ald. Webb, seconded by Ald. Blaney, That Report No. 9, of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 9

To the Mayor and Members of Council Kingston, January 17, 1972.

The Public Works Committee reports and recommends as follows:

1. That the following accounts be paid:

Glen Lawrence Const. Co. Ltd.	$572.15	rental of equipment for winter control.
Haldane Electric Supply Co. Ltd.	$1,240.23	electric supplies for City Yard additions and alterations.

CARRIED 13:1
(Ald. Keenleyside opposed.)

REPORTS (cont'd)

Report No. 9 - Public Works Committee (cont'd)

2. That, since a number of problems were encountered during the construction of sewers under Contract 71/13 with L. M. Welter Ltd. which were not anticipated and these involved some delay in arriving at the best solution which forced the construction to extend into the winter rate season for a period of four days and since the extension of the summer rate period would indicate that the November 15 date for the start of the winter rates is open to negotiation, an extra be issued to the Contractor, in the amount of $1,350.24, to cover additional Cut Permit costs because of winter rates for a four day period.

CARRIED 13:1

Respectfully submitted,

(signed) G. L. Webb (CHAIRMAN)
Earl J. Blaney
T. A. Hagerman.
J. L. McDougall
E. Watts

Ald. Travers presented Report No. 10 of the Fire, Legislation and Housing Committee as follows.

Moved by Ald. Travers, seconded by Ald. Matthews, That Report No. 10 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 10

To the Mayor and Members of Council Kingston, January 20, 1972.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Housing Sub-Committee, in order to incorporate any features desired by the City in construction of public housing units, Ontario Housing Corporation be requested to liaise with the City's Planning Department prior to the issuance of proposal call documents by Ontario Housing Corporation.

CARRIED

2. That, as requested by the Imperial Restaurant, and as concurred in by the Traffic and Streets and Parking Authority Administrator and the Chief Building Inspector, By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs," be amended to provide for the erection of a free standing sign for the Imperial Restaurant, to be located on or close to the perimeter of the Kingston Shopping Centre, between the eastern boundary of the Centre and the first exit from the Centre when approaching from the Traffic Circle, in accordance with Drawing Design No. 31-758A of Neon Products Ltd.

Note: The Kingston Shopping Centre have notified the City they will not be allowing the erection of any further free standing signs on their road frontages.

(See By-Law 4: No. 7244) *CARRIED*

3. That, as requested by Cloverlawn Investments Limited, successors of Kingston Development Company Limited, and as recommended by the Chief Building Inspector, the Agreement between the City of Kingston and Kingston Development Company Ltd., which is registered upon title, be amended to provide that the buffer strip of masonry wall to the eastern property line will not start until 25 feet back

REPORTS (cont'd)

Report No. 10 - Fire, Legislation and Housing Committee (cont'd)

3. (cont'd)

from the Bath Road property line and will be at a height of 4' 6" above the residential land to the east, as shown on Drawings 7024-A1 and 7024-A2 dated December 1971 prepared by Ernest A. Cromarty, Architect.

Note: The original agreement provides for a masonry wall at least six feet high. Dacon Corporation Limited, owners of the residential property to the east, are in agreement with the proposed 4' 6" wall.

(See By-Law 5: No. 7245) *CARRIED*

4. That, as recommended by the Chief Building Inspector since confusion has arisen by reason of the numbering of the houses and lots on Day Street, a by-law be presented to Council to renumber the houses and lots as follows:

Day Street (South of Elliott - East Side)			Plan 385	
Owner	Tenant	Lot No.	Old No.	New No.
Watts, Albert 289 Princess St.	Devine, Mildred	Pt. 9	20	49
Gordon, Harold Gordon, Anna	Owner	Pt. 9	18	45
Jones, Bruce Jones, Fern	Owner	Pt.10	16	41
Sled, Terry J. Sled, Bonnie J.	Owner	Pt.10	14	37
Naish, Cameron Naish, Gail	Owner	Pt.11	8	33
Bilow, Earl Bilow, Vivian	Owner	Pt.11	6	29
Jackson, Oswald Jackson, Rebecca	Owner	Pt.12	4	25
Crisp, John Crisp, Nadine	Owner	Pt.12	2	21
Day Street (South of Elliott - West Side)			Plan 385	
Hanna, Alvin G. Hanna, Jacqueline	Owner	16	17	48
Smith, Garnett Smith, Sheila Smith, Ellam	Owners	15	13 & 15	36 & 38
Cowell, Austin M. Cowell, Freda	Owner	14	9	32
Schonauer, Bernard Schonauer, Irine	Owner	Pt.13	7	28
White, Wm. A. White, Cecilia 64 Main Street	White, Wm. White, Patricia	Pt.13	5	20

REPORTS (cont'd)

Report No. 10 - Fire, Legislation and Housing Committee (cont'd)

4. (cont'd)

Owner	Tenant	Lot No.	Old No.	New No.
Day Street (North of Elliott - West Side)			Plan 393	
Stone, Wesley Stone, Bereen	Owner	Pt.14	19	76
Corkey, Geo. E. 21 Day Street	Gowdy, Mr. D. Gowdy, Mrs. C.	Pt.14	21	78
Corkey, Geo. E. 21 Day Street	Vacant	13	-	82
Johnson, John G. Johnson, Leona	Owner	12	23	86
Jackson, Florence	Owner	Pt.11	25	90
Wojas, Stanley Wojas, Helen 33 Day Street	Vacant	10	-	96
Wojas, Stanley Wojas, Helen 33 Day Street	Vacant	9	-	100
Wojas, Stanley Wojas, Helen 33 Day Street	Wojas, John Wojas, Maureen	8	33	106
MacGillivray, Francis MacGillivray, Helen	Owner	7	35	110
Vaughan, Robt. Vaughan, Elaine J.	Owner	Pt.6	37	114

(See By-Law 9: No. 7249) *CARRIED*

Respectfully submitted,

(signed) *D. J. Travers* (CHAIRMAN)
K. W. Matthews
W. T. J. Cook
Tom Hagerman
E. Watts

Ald. Webb presented Report No. 11 of the Finance and Accounts Committee as follows.

Council consented to the addition of Clause 14 for presentation to Council.

Moved by Ald. Webb, seconded by Ald. Timmins, That Report No. 11, of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 11

To the Mayor and Members of Council Kingston, January 19, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

1. That List of Accounts No. 12, dated December 31, 1971, in the amount of $2,372,483.59 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda.)

CARRIED

2. That, pursuant to section 233 of *The Municipal Act*, R.S.O. 1970, the Surety Bond No. 41-3116 with The General Accident Assurance Company of Canada for the period December 31, 1970, to December 31, 1973, which provides for $10,000.00 blanket coverage on all employees of the Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashiers and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safe keeping, shall be kept in the vault in the Treasury Department where it shall be available for inspection by the Auditor.

CARRIED

3. That the following resolution of the City of Welland be ENDORSED:

"WHEREAS telephone gross receipts appearing in the 1970 assessment roll have been frozen under the provisions of Bill 127; and

WHEREAS gross receipts from a telephone company have no relationship to land or property value; and

WHEREAS the stabilization of the amount now appearing in the 1970 assessment rolls is a gross inequity to other municipal taxpayers.

THEREFORE be it resolved that the Province of Ontario be requested to amend the present legislation and make provisions to have telephone gross receipts adjusted each year to reflect the current financial position of telephone companies.

CARRIED

4. WHEREAS places of worship pay garbage tax on their land assessment only, pursuant to Section 354(1), ¶78 of The Municipal Act, R.S.O. 1970;

AND WHEREAS land assessment will no longer be shown separately on the assessment roll and the cost to calculate, by hand, the garbage tax for places of worship and to amend the computer print-out of the tax roll, by hand, would be in excess of the estimated $900. garbage tax revenue from places of worship;

That, as recommended by the City Treasurer, the policy of charging places of worship for garbage tax be discontinued for the year 1972 and in future years.

- and -

That By-Law No. 181, "A By-Law to Provide for the Collection, Removal and Disposal of Garbage, Ashes and Other Refuse" be amended accordingly.

(See By-Law 6: No. 7246) *CARRIED 13:1*

(Ald. Keyes opposed.)

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

5. That, as recommended by the Social Services Committee, the City pay accounts rendered by Kingston Day Care Incorporated at the 1971 rate of $8.65 per pupil day until execution of a new agreement for 1972.

CARRIED

6. That, as recommended by the Social Services Committee, the City pay accounts rendered by Association for Early Childhood Education, Ontario (Kingston Branch) at the 1971 rate per pupil of up to $2.00 per one-half day until a new agreement has been executed for 1972.

CARRIED

7. That, as recommended by the Kingston Tercentenary Committee, the offer of the Royal Canadian Air Force Association, No. 416 (Kingston) Wing, to underwrite the cost of research and production of an official coat of arms for The Corporation of the City of Kingston to an amount of $2,000. as one of the Association's Tercentenary projects, be accepted,

- and -

That the Thanks of the Council of The Corporation of the City of Kingston be extended to the Royal Canadian Air Force Association, No. 416 (Kingston) Wing for undertaking this Tercentenary project.

CARRIED

8. That application be made for approval of the following projects under the Provincial-Municipal Employment Incentive Program 1971-72:

Description and Period of Projects	Number of Persons	Man/Days	Payroll Cost	Other Reimburseable Direct Expenses for Materials and Supervision, Etc.	TOTAL
(a) Memorial Centre Board: Clean & Paint Memorial Centre: Feb. - May: -	3	264	$ 5,227.	$ 980.	$ 6,207.
(b) Treasury Dept.: Clerical: Feb.-May: -	1	88	1,763.	--	1,763.
(c) Social Services: Clerical: Jan.-May: -	2	186	3,727.	--	3,727.
(d) Parks Dept: Tree Removal on Private Property: Feb. & March: -	60	381	12,001.	3,000.	15,001.
(e) Rideaucrest Home for the Aged: Interior Painting & Clean Windows: Feb.-May: -	2	128	2,630.	541.	3,171.
Sewing & Handicraft: Feb.-May: -	1	64	1,398.	288.	1,686.

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

8. (cont'd)

(f) Traffic & Streets Dept.: Traffic Counts: Apr.&May: -	3	89	2,003.	--	2,003.
(g) Parking Authority: Paint Parking Lots: Apr. & May: -	4	124	4,044.	506.	4,550
	76	1,324	$32,793.	$5,315.	$38,108

CARRIED

9. That, as recommended by the Township of Kingston, a by-law be presented to Council to appoint the following persons to the Kingston Area Planning Board for a term ending January 1, 1975:

Mr. Peter Beeman
Mr. William Westlake

(See By-Law 10: No. 7250) *CARRIED*

10. That, in accordance with the "City of Kingston Insurance Review 1971" by Frank Cowan Company Limited and as recommended by the City Treasurer, the City's Insurance coverage be increased as follows, and that provision for this increased expenditure be made in the 1972 Budget:

(a) Non-Owned Automobile:

Increase Coverage from $500,000. Inclusive Bodily Injury and Property Damage to $1,000,000.
Increase premium from $218. by $10. to $228.

(b) Crime Coverage:

Add coverage of $10,000. for "forgery" protection.
Additional premium of $15.62 per annum.

(c) Contents and Equipment Floater:
Rider No. 2:

Add coverage of $25,000. to protect legal liability of City for physical damage to borrowed or rented equipment (excluding units under annual lease or lease-purchase agreements).
Increase premium from $5,149. by $50. to $5,199.46

(d) Automobile:

Increase coverage of $500,000. Inclusive Bodily Injury and Property Damage to $1,000,000.
Increase premium from $14,813.00 by $588.00 to $15,401.00.

(e) Fire:

Increase present insurance from $9,750,273. to $10,839,000. as detailed on Schedule to "Insurance Review 1971", a copy of which has been distributed to all members of Council.
Increase premium from $14,505.90 by $1,494.82 to $16,000.72.

CARRIED

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

11. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Glen Lawrence Construction Company Limited to Amend Contract 69-4W for Bath Road Widening and Improvements - to provide for the following increased quantities and costs:

Item	Desc.	Est. Tender Quantity	Incr.	Revised Quan.	Unit Price	Increased Cost
2	Earth Escav.	18,900 c.y.	4278 c.y.	23728 c.y.	$2.65	$11,601.70
16	Granular "A"	22,935 T	8065.98T	31,000.98T	2.27	18,309.77
					TOTAL	$29,911.47

(See By-Law 7: No. 7247) *CARRIED*

12. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with the Cataraqui Canoe Club of Kingston Incorporated to lease to the Club a section of waterfront property, 300' x 75', located in Cataraqui Park, south of Belle Park Drive, for the sum of $1.00 per year, on the following conditions:

(a) That the lease shall be for a 12 year period, with no renewable clause;

(b) That the Club agrees:

(i) to present a site development plan to the Dept. of Parks and Recreation for its approval.

(ii) to adopt a membership fee structure which is not exclusive. Changes in this fee structure are subject to the approval of the Parks and Recreation Department.

(iii) to co-operate with the Department of Parks and Recreation in the development of a canoeing and water safety programme during the summer months.

(iv) to provide leadership in the development of a recreational canoeing programme in the community as well as maintaining and expanding its canoe racing programme, and

(v) to save the City harmless, in form satisfactory to the City Solicitor; and

(c) That the agreement may be voided:

(i) if within five years the Club fails to develop the property

or

(ii) at any time by the mutual agreement of the two parties.

(See By-Law 8: No. 7248) *CARRIED*

13. That, as recommended by the Purchasing Agent, Tender No. 72-2 for Stationery and Office Supplies be awarded in parts, as follows (and as detailed on Summary of Tender No. 72-2 prepared by the Purchasing Agent, a copy of which has been distributed to all members of Council, excepting items 25, 26, 27, 59 and 60) being the lowest firm price per item (Federal Sales Tax Included and Provincial Sales Tax extra):

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

13. (cont'd)

Phoenix Paper Products	-	$17.32
Buntin-Gillies Ltd.	-	$1,444.07
Kelmac Office Supplies	-	$779.70
Stewart's Sationery	-	$361.87
Grand and Toy	-	$85.99
Mills Office Suppliers	-	$5,258.90
United Paper Mills Ltd.	-	$429.90
Fine Papers Limited	-	$292.84
Xerox of Canada Ltd.	-	$1,120.22
Kruger Pulp and Paper	-	$156.00

CARRIED

14. WHEREAS the Provincial Government has agreed to a 100% subsidy on the capital cost of the establishment of a Day Care Centre on City owned land at the south west corner of Montreal Street and Railway Street provided that renovations are completed by May 31, 1972;

AND WHEREAS there is a Day Care Centre near the central core of the City but none in the north end of the City;

AND WHEREAS Day Care Centre has a waiting list of over 100;

THEREFORE be it resolved that a by-law be presented to Council to establish a Day Care Centre on the Depot School Property in accordance with The Day Nurseries Act, R.S.O. 1970, as amended, to serve 30 children at an estimated cost of $67,014., it being noted that the Province will assume 100% of the capital costs and 80% of the operating costs.

Note: Capital Costs will be available for the Finance Meeting on Monday at 7:30 p.m.

The net annual costs of operating the Day Care Centre are estimated at $250.00 per child i.e. $7,500.

This Centre must be municipally operated.

(See By-Law 19: No. 7254) *CARRIED 10:4*

Ald. Timmins requested a recorded vote, as follows:

YEAS: Mayor Swain, Ald. Cook, Ald. Hagerman, Ald. Keyes, Ald. Speal, Ald. Timmins, Ald. Travers, Ald.Vosper, Ald. Watts, Ald. Webb.

NAYS: Ald. Blaney, Ald. Keenleyside, Ald. Matthews, Ald. McDougall.

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
G. L. Webb
J. L. Keenleyside
K. Keyes
D. G. Timmins
D. J. Travers

UNFINISHED BUSINESS

Alderman Matthews stated that the recent story in the Whig-Standard heading "Stalling" concerning the Ontario Municipal Board Hearing on the proposed Headway Project was not the result of the Rideau Heights Ratepayer's Association.

Alderman Matthews stated that the responsibility to send out the notices of the meeting was that of either Headway Corporation or their Solicitor and not anyone else.

Alderman Matthews stated further the Rideau Heights Ratepayer's Association had been prepared to present their case before the Ontario Municipal Board if the hearing had proceeded but this had not been the case since the member of the Municipal Board had adjourned the hearing since an appeal could have been made, if the hearing had been held, by any resident in the immediate area and therefor they had not right to go ahead with the hearing.

Alderman Matthews stated that it was his opinion that it was not right that a Member of the Legislative Assembly act as counsel before the Ontario Municipal Board, a Provincial Government Board whose members are appointed by the Government and who could be removed by the Government.

Alderman Hagerman stated that two employees had recently been laid off in the Traffic and Streets Department and that he did not understand why this had been so when employees under the Winter Works Incentive Program were still being retained.

Alderman Webb asked why parking meters are installed at the back of sidewalks with their faces away from the street.

Alderman Keyes stated that the meters were at the back of the sidewalk, away from the street, as requested by the Public Works Committee for sidewalk snow ploughs. He noted that most of the City's meters are of the old style which can be viewed from only one side and are very costly to replace with the new style meters which you can see through. He noted further that the meters had been relocated under the Winter Works Incentive Program

Alderman Keenleyside stated that he was concerned also about the revised location of the meters in front of the Liquor Control Board store on upper Princess Street since the meters have, in effect, been placed in the middle of the sidewalk and he believed pedestrians might walk into them unexpectedly.

Alderman Timmins asked that the cost of Dutch Elm Tree Removal, including removal under the Winter Incentive Program, since 1968 be distributed.

Alderman Vosper stated that in Kitchener at the Hockey Tournament, hockey pucks with a silk screen emblem were exchanged as gifts and he suggested that a silk screen be made of the Tercentenary Logogram for local hockey teams to use to place on the hockey pucks that they use.

Alderman Cook stated that he wished to answer the concern expressed about the grant provided under the Local Incentive Program without contact with the local elected representatives. He believed the Government did an excellent job in making work available for the unemployed. He stated that the approval of the project was done by the regional office of the Canada Manpower and that the local member of Parliament was notified of the approvals that were granted.

Alderman Cook stated further that the Local Incentive Program is not designed to help established projects; it is to get people work of value to the community. He stated that the program was giving people with ability, who did not have a job, a chance to work.

Alderman Webb noted that it was the unanimous decision of the Finance Committee to express concern over the awarding a project or making of a grant without any consultation.

UNFINISHED BUSINESS (cont'd)

Alderman Webb noted that the Government had had an offer to do the same job from an established group for the amount of $5,000 instead of $26,000 that it is spending.

Mayor Swain stated that the Social Services Committee meeting scheduled for Tuesday, January 25, 1972, had been cancelled.

Mayor Swain stated further that the plans for the renovations to City Hall were to be considered by the Parks, Recreation and Property Committee at their meeting on January 26, 1972, at 7:00 p.m., and that all Members of Council were invited to attend and that at 7:30 p.m. the plans would be shown to the Public for comment. He requested that all Members of Council attend this important meeting.

BY-LAWS

Council consented to the presentation of By-Law 9 for two readings only, instead of three as indicated on the Agenda.

Council also consented to the addition of By-Laws 16 to 19 for presentation to Council.

(a) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That By-Laws 1 to 10, plus 16 to 19, receive their first reading.

CARRIED

(b) Moved by Ald. Keenleyside,
Seconded by Ald. Timmins,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 10, plus 16 to 19, their second reading.

Ald. Cook, Chairman.

CARRIED 10:4
(Ald. Blaney, Ald. Keenleyside, Ald. Matthews, and Ald. McDougall opposed.)

(c) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Cook reported that By-Laws 1 to 10, plus 16 to 19 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Travers,
Seconded by Ald. Webb,

That Rule 35 be suspended for the purpose of giving By-Laws 10 and 19 their third reading.

CARRIED 13:1
(Ald. Keenleyside opposed.)

(f) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That By-Laws 10 to 15 plus 19 be given their third reading.

CARRIED

BY-LAWS (cont'd)

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provision of The Highway Traffic Act". (Clause 1, Report No. 6)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7241)
Clause 1, Report No. 6, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 1, Report No. 6)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7242)
Clause 1, Report No. 6, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Change the Name of a Portion of Division Street, By-Passed by the Division Street Railway Overpass, to Division Place

(FIRST AND SECOND READINGS) (PROPOSED NO. 7243)
Clause 3, Report No. 6, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(4) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs" (Additional Sign Kingston Shopping Centre)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7244)
Clause 2, Report No. 10, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize the Execution of an Agreement with Cloverlawn Investments Limited, Successors to Kingston Development Company Limited (Amend Buffer Strip Requirements for Bath Road Project of Kingston Development Company)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7245)
Clause 3, Report No. 10, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Amend By-Law No. 181, "A By-Law to Provide for the Collection, Removal and Disposal of Garbage, Ashes and Other Refuse" (Discontinue Garbage Tax Rate on Places of Worship)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7246)
Clause 4, Report No. 11, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(7) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited to Amend Contract 69-4W for Bath Road Widening and Improvements (Increase Quantities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7247)
Clause 11, Report No. 11, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Agreement with Cataraqui Canoe Club of Kingston Incorporated (Lease - Cataraqui Park Area)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7248)
Clause 12, Report No. 11, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(9) A By-Law to Provide for the Renumbering of Day Street

(FIRST AND SECOND READINGS) (PROPOSED NO. 7249)
Clause 4, Report No. 10, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(10) A By-Law to Appoint Two Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 7250)
Clause 9, Report No. 11, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(11) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Purchase of a New Triple Combination Fire Pumper Truck

(THIRD READING) (PROPOSED NO. 7206)
Clause 12, Report No. 127, 1971

THIRD READING - CARRIED 14:0

(12) A By-Law to Authorize the Construction of Phase III of the Kingston Municipal Golf Course

(THIRD READING) (PROPOSED NO. 7207)
Clause 13, Report No. 127, 1971

THIRD READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges on Attendant Operating Parking Lots" (Increase Parking Rate on Chown Memorial Parking Lot)

(THIRD READING) (PROPOSED NO. 7232)
Clause 3, Report No. 5, 1972

THIRD READING - CARRIED 12:2
(Ald. Cook and Ald. Matthews opposed.)

(14) A By-Law to Authorize the Execution of an Agreement with T. E. Norman (License of Occupation: Part of Northerly 10 Feet of Block B, Registered Plan 467, Oakridge Park Subdivision)

(THIRD READING) (PROPOSED NO. 7233)
Clause 7, Report No. 5, 1972

THIRD READING - CARRIED 13:1
(Ald. Vosper opposed.)

(15) A By-Law to Authorize the Execution of an Agreement with E. L. Ruddy Company Limited (Lease of Site for Two Poster Parcels: North-East Corner of Montreal Street and Sutherland Drive)

(THIRD READING) (PROPOSED NO. 7236)
Clause 12, Report No. 5, 1972

THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(16) A By-Law to Dedicate Certain One Foot Reserves on Registered Plan No. 1391 as Part of Conacher Drive and Part of Sutherland Drive

(FIRST AND SECOND READINGS) (PROPOSED NO. 7251)
Clause 5(a), Report No. 6, 1972

FIRST READING - CARRIED 14:0
SECOND READING- CARRIED 14:0

(17) A By-Law to Authorize the Execution of Deed to August S. Marker for the One Foot Strip of Land Abutting Conacher Drive on Blocks, C, H, I, J, K, L, M and P, Registered Plan 1578

(FIRST AND SECOND READINGS) (PROPOSED NO. 7252)
Clause 5(b), Report No. 6, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(18) A By-Law toAuthorize the Execution of An Agreement with August S. Marker (Maintenance of Portions of Benson Street and Conacher Drive)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7253)
Clause 5(c), Report No. 6, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(19) A By-Law to Establish a Day Nursery in the City of Kingston (Former Depot School Site)

(THREE READINGS) (PROPOSED NO. 7254)
Clause 14, Report No. 11, 1972

FIRST READING - CARRIED 10:4
SECOND READING - CARRIED 10:4
THIRD READING - CARRIED 10:4
Ald. Blaney, Ald. Keenleyside, Ald. Matthews and Ald.McDougall opposed.)

MOTIONS

The following motions were considered:

(1) Moved by Ald. Keyes,
Seconded by Ald. Speal,

That the congratulations of Council be extended to Mr. T. J. McKibbin upon his appointment to the University Council of Queen's University.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That the appreciation of Council be extended to former Deputy Chief R. B. Murphy for his dedicated service of more than 42 years on the police force.

CARRIED

(3) Moved by Ald. Matthews,
Seconded by Ald. Timmins,

That the congratulations of Council be extended to the Rev. Dr. Max Putnam on his being nominated for the office of Moderator of The Presbyterian Church in Canada.

CARRIED

MOTIONS (cont'd)

(4) Moved by Ald. Cook,
Seconded by Ald. Hagerman,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:00 P.M.

(L. S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *E. V. Swain*
MAYOR

CITY COUNCIL MEETING NO. 4

Local Govt.

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, February 14, 1972, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(2) From The Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to December 31, 1971.

(Note: Copies of statement distributed to each member of Council.)

(3) Minutes of Meeting of Kingston Suburban Road Commission held January 20, 1972.

(4) From the Ontario Municipal Association Salary Survey of Officials and Professional Employees of Municipalities over 10,000 population.

(5) From the Canadian Imperial Bank of Commerce their *105th Annual Report 1971.*

MINUTES

That the minutes of City Council Meeting No. 3, held January 24, 1972, be adopted as printed.

COMMUNICATIONS

To be Filed:

(52) From the Cataraqui Region Conservation Authority, advising that their Annual General Meeting will be held in the Frontenac County Council Chambers, Court House, Kingston, on Wednesday, February 23, 1972, at 8:00 p.m.

(53) From Mr. P. J. Farmer, Executive Director, Canada Safety Council, Ottawa, stating that Kingston is among the 44 Canadian communities with populations of 40,000 or more which completed Safe Driving Week 1971 without a fatal traffic accident. A Council certificate of commendation signed by His Excellency the Governor General of Canada will be presented to Kingston in the near future by the provincial safety council. Attached is a report of traffic fatalities in Canada during Safe Driving Week 1971.

(54) From Mr. and Mrs. A. E. Erwin conveying sincere thanks to the members of City Council for the floral arrangement received on their 69th Wedding Anniversary.

(55) From Mr. D. L. Hardtman, Q.C., City Solicitor, Kingston, reporting on the Ontario Municipal Board Hearing on January 20, 1972 concerning Sydenham Ward Urban Renewal and stating that since the Panel Chairman was sitting alone on the day of the Hearing his decision would have to be reserved.

(56) From Mr. J. E. Taylor, County Clerk, County of Frontenac, notifying that the following Councillors had been appointed to the Frontenac International Bridge Committee:

Mr. T. D. O'Shea, Reeve, Wolfe Island. (Chairman)
Mr. O. F. Goodfellow, Reeve, Twp. of Hinchinbrooke,
Mr. C. McReynolds, Reeve, Twp. of Howe Island.
Mr. Leslie Moreland, Deputy Reeve, Twp. of Storrington.
Mr. A. Kemp, Deputy Reeve, Twp. of Kingston.
Mr. D. Hunter, Reeve, Twp. of Pittsburgh.
Mr. N. Mattice, Deputy Reeve, Twp. of Loughborough.

(57) From Mr. R. A. Fray thanking Members of Council for their wishes for a speedy recovery.

(58) From Mr. R. A. Fray expressing thanks to the Members of City Council for his Appointment to the Kingston, Frontenac Lennox and Addington Health Unit.

COMMUNICATIONS

To be Filed: (cont'd)

(59) From the Association of Municipalities of Ontario, Toronto, extending appreciation to Council for its decision with regard to Membership in the Association of Municipalities of Ontario and attaching receipt for $600.00 Membership Fee for the year 1972.

(60) From the City of Peterborough notifying that the resolution (R.121(2)71) for an amendment to the Highway Traffic Act re snow routes submitted by the City of Kingston was endorsed.

(61) From the City of St. Catharines notifying that the resolution (R.5(13)72) requesting the Federal Government to eliminate Federal Corporation Income Tax on Bell Canada submitted by the City of Kingston was not endorsed.

(62) From Mr. A. Bowie, Secretary Treasurer, Public Utilities Commission, stating:

> *"Your letter of January 31st, 1972 was considered at the Commission's meeting on the 7th February.*
>
> *The Commission, as you know, is having a special meeting - open to the public - for discussion of transit matters on Tuesday, February 22nd, at 7:30 P.M., in the Commission's Service Centre on Counter Street.*
>
> *The Commission has decided to invite Finance Committee and City Council members to a dinner meeting at the Holiday Inn on Monday, 6th March 1972, to discuss transit matters and other subjects of mutual concern and interest.*
>
> *I would appreciate if you would advise me how many members of Council will be attending this meeting so that the necessary arrangements can be made with the Holiday Inn."*

To be Referred to the Industrial Commission:

(63) From the Eastern Ontario Co-ordinating Council, in Co-operation with the Ontario Department of Tourism & Information, Perth, a Report on Eastern Ontario Travel and Recreation Industries, Past, Present and Future.

To be Referred to the Traffic and Streets Committee:

(64) Copy of Order No. R-13311 of the Railway Transport Committee, Canadian Transport Commission, authorizing the removal of Hanley Spur between mileages 1.72 and 2.51 in the City of Kingston, as shown on attached Plan with Order.

To be Referred to the Parking Authority:

(65) From the St. Lawrence Valley Chapter, Ontario Association of Architects, Kingston, stating:

> *"I have been instructed to write to you for the purpose of expressing our concern over what appears to be a lack of useful dialogue between the City and the resident architects and trust that we may resolve this at a future meeting. To date, our City Governments have always responded in favour of local architects when commissioning works of relatively major proportions and we are grateful for support of this kind. The beauty of any city does not depend solely upon its larger "monuments" but equally as much on its small structures whether they be recreational facilities, utilitarian or historic buildings or any construction requiring a design solution.*

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee:

(68) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board, requesting the following resolution of the Halton County Separate School Board be endorsed:

> *"WHEREAS the Provincial and Federal Governments encourage all public bodies to show care in the spending of tax dollars;*
>
> *AND WHEREAS Separate School Boards require a complete copy of each municipalities' assessment roll;*
>
> *AND WHEREAS the cost of such a reprinting is considered prohibitive;*
>
> *THEREFORE BE IT RESOLVED that this Board petition its elected members to the Provincial Government and its members of the respective municipal Councils to encourage the Provincial Government to provide sufficient copies of the assessment rolls to meet the needs of municipalities including School Boards on a shared cost basis;*
>
> *AND THAT a complete copy of the assessment rolls be supplied to the Separate School Boards when they are printed."*

To be Referred to the Fire, Legislation and Housing Committee, The City of Kingston Planning Board and the Housing Sub-Committee:

(69) From Mr. Daniel Coates, Executive Assistant, Office of the Minister, The Honourable Robert Andras, in reply to our letter of November 23, 1971 to the Minister of Finance concerning proposals for urban renewal in the St. Lawrence Ward and Cataraqui Ward of Kingston, stating, since there is dissatisfaction with some aspects of the program, the Minister on December 18, 1969 announced in the House of Commons that it had decided to discontinue approving new urban renewal projects, and that Mr. Andras assures us that when new proposals for urban assistance are established that he will be discussing them with appropriate officials and regrets to advise us that no federal assistance is being extended to urban renewal projects.

To be Referred to the Finance and Accounts Committee:

(70) From the Kingston and District Association for the Mentally Retarded expressing thanks for the financial support that the City of Kingston has given in the past and asking for additional financial assistance for the expansion of their Programme.

(71) From the John Howard Society of Kingston requesting to meet with the appropriate Committee of Council in order to report their stewardship of Kingston's after-care services for the year 1971 and to support their request for a 1972 grant of $1,500.00.

(72) From the Borough of North York, requesting that their following resolution be endorsed:

> *"WHEREAS effective January 1, 1972, the Government of Canada has authorized an increase in certain postal rates; and*
>
> *WHEREAS in many Federal and Provincial constituencies and large urban municipalities, candidates for elective office either through the geographical size of the area they wish to represent, or by reason of large populations, find they are restricted in contacting the majority of voters to that afforded through the medium of mailed literature; and*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(72) (cont'd)

WHEREAS through increased postal rates, the cost of using first class mail and other approved types of bulk mailing will become prohibitive and beyond the ability of the vast majority of candidates to bear; and

WHEREAS the use of the mails as a convenient and economic medium to contact the electorate would tend to encourage more candidates to seek public office and by reason of mass application would assist in increasing the turn out of eligible voters on election day;

NOW THEREFORE be it resolved that the Government of Canada be petitioned to revise the rate schedule for mailing to provide that the mailings of bona fide candidates who are seeking office at the federal, provincial or municipal level may be undertaken at a preferential rate as the said Government may decide."

(73) From the Hockey Hall of Fame, requesting a grant for 1972 of $1,000.

Which Has Been Referred to the City of Kingston Planning Board:

(74) From Hardtman and Martin, City Solicitors, concerning Ontario Municipal Board Hearing for Zoning, 440 King Street West, held Monday, January 10, 1972, at 2:00 p.m. stating Chairman, H. E. Roberts, dismissed the application on the grounds that the by-law was much more vague than it should be with regard to uses to which the property could be put, in particular the uses of "municipal function" and "community centre" and hoping the City would draft another by-law as soon as possible making the terms much more specific.

(75) From the Department of Municipal Affairs, Subdivisions Section Community Planning Branch enclosing plan of Ontario Housing Corporation, R.P.54 Lot 5, Blocks 58 and 59 and questionnaire form.

(76) From Shell Canada Ltd. application to amend zoning by-law No. 3078 to amend the existing R2 - Residential zone to allow use of the property as a self service gasoline bar at the north westerly corner of King Street at Mowat Avenue which is occupied by an inactive service station.

(77) From the Ontario Housing Corporation an application for rezoning of O.H.C. H.O.M.E. project to be rezoned from agricultural to residential R2 - special, in order to accommodate the low cost of single and semi-detached units on the smaller lots as specified on the application.

(78) From Campbell, Godfrey, Lewtas, Toronto, Solicitors, for Extendicare (Canada) Limited, an application for a zone change and for an official plan amendment for Part of Lot 16, Concession 2, west side of Grenville Road, north side of Bath Road to allow a 150 bed nursing home.

To be Referred to All Standing Committees:

(79) From Mrs. Gwen Kingsland, Secretary, The Association of Women Electors of Kingston Area, requesting that meetings of all Committees be open for public attendance.

PETITIONS

REPORTS

REPORT NO. 12

To the Mayor and Members of Council

Kingston, Ontario
February 8, 1972

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law) to provide that the 15 minute parking area on the south side of Pine Street east of Division Street be extended to 123 feet east of Division Street to increase the number of parking spaces from one to two.

2. That the following resolution of the City of Stratford be endorsed:

> "WHEREAS there is a constant increase in the number of snowmobiles or motorized snow vehicles being operated within the limits of this Province;
>
> AND WHEREAS snowmobiles are inherently dangerous machines which require the same degree of care and the same amount of knowledge to operate as a motor vehicle;
>
> AND WHEREAS the driver of a snowmobile is effectively unprotected in much the same manner as the driver of a motorcycle;
>
> NOW THEREFORE THIS COUNCIL RESOLVES:
>
> (a) That the Provincial Government be petitioned to enact legislation requiring operators of snowmobiles to be the holder of a valid driver's licence issued by this Province or some other competent authority.
>
> (b) That the Provincial Government be petitioned to enact legislation to require that the operator and all passengers on snowmobiles be required to wear a helmet with inner protection for the ears and a visor for protection of the eyes while the snowmobile is being operated."

3. That a by-law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", to provide that notwithstanding anything to the contrary contained in City By-Laws, the First Church of Christ, Scientist at 216 Mowat Avenue be permitted to erect church direction signs on Mowat Avenue at King and Johnson Streets on condition that the design, field location and installation of the two signs are satisfactory to the Traffic and Streets Department.

4. That the tender submitted by The Sherwin-Williams Co. of Canada Ltd. in the amount of $2,823.06, including all taxes, for the supply of 1,250 gallons of traffic marking paint be accepted, being the lowest tender received.

Respectfully submitted,

CHAIRMAN

The Traffic and Streets Committee MAY PRESENT the following clauses:

5. That a by-law be presented to Council to approve Plan No. T-93 dated November, 1967, revised January, 1972, showing signal light pole relocation at the southwest corner of Brock Street and University Avenue.

NOTE: Plan No. T-93, as revised, has been approved by the Department of Transportation and Communications.

6. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to prohibit parking on the west side of Arch Street from Union Street southerly 130 feet.

REPORT NO. 13

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, January 27, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1 WHEREAS on November 22, 1971, Council, upon the recommendation of the Planning Board, passed By-Law No. 7172, A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston'(Area Requirements: Zones C, Cc, D and E), which stipulated lot area requirements of 1550 sq. ft. per unit for multiple family dwellings; and,

WHEREAS the City Solicitor interprets By-Law 3077, as amended, by By-Law No. 7172 in such a manner as to exclude buildings with one hundred percent commercial ground floor coverage from the aforementioned lot area requirements as they would apply to multiple family units elsewhere within the building; and,

WHEREAS in the report "Reduction of Density - Old City" considered by Planning Board prior to the above recommendation, it was not intended to exempt multiple family dwellings in buildings of mixed occupancies and/or with commercial ground floors from the aforementioned requirements; and,

WHEREAS it was not then, and is not now, the intent of Planning Board to make exceptions from the above requirements for multiple family structures with mixed occupancies and commercial ground floors; and,

WHEREAS the proposed amendment is in conformity with the Official Plan approved and in force and with Official Plan Amendment No. 59 now before the Minister;

THEREFORE BE IT RESOLVED that By-Law No. 3077 be amended in the following manner:

(1) Section 6.5 (Percentage of Lot Occupancy for the C Zone)
Paragraph (a) be amended to read:

"(a) Subject to Clauses (b) and (c), no building shall occupy more than sixty per cent of the area of the lot upon which it is situated if an interior lot, nor more than seventy-five per cent of the area if a corner lot.".

(2) Section 6.5 (Percentage of Lot Occupancy for the C Zone)
Add as Paragraph (c):

"(c) Any building or portion thereof containing or designed to contain five or more residential dwelling units notwithstanding any other use or uses contained in this said building, shall be erected so that it conforms to the lot area requirements stated in Section 6.12 of this By-Law.".

(3) Add as Section 6.12 (Area Requirements, for the C Zone):

"No multiple family dwelling shall be erected with a minimum lot area of less than 1,550 sq. ft. per dwelling unit."

(4) Section 6A.5 (Percentage of Lot Occupancy for the Cc Zone) Paragraphs (a) and (b) be amended to read as follows:

"(a) Subject to Clause (b), any building may occupy one hundred per cent of the area of the lot except that where buildings previously erected have established a building line, the building to be erected shall conform to such building line.

(b) Any building or portion thereof containing or designed to contain five or more residential dwelling units notwithstanding any other use or uses contained in this said building, shall be erected sothat it conforms to the lot area requirements stated in Section 6A.9 of this By-Law.".

(5) Add as Section 6A.9 (Area Requirements, for the Cc Zone)

"No multiple family dwelling shall be erected with a minimum lot area of less than 1,550 sq. ft. per dwelling unit."

(6) Section 7.5 (Percentage of Lot Occupancy for the D Zone) Paragraphs (a) and (b) be amended to read as follows:

"(a) Subject to Clause (c) any building may occupy one hundred per cent of the area of the lot except that where buildings previously erected have established a building line, the building to be erected shall conform to such building line.

(b) Notwithstanding the provisions of Paragraphs (a) and (c) of Section 7.5, on the north side of Princess Street from the Traffic Circle to Nelson Street the setback shall be seven feet."

(7) Add to Section 7.5 (Percentage of Lot Occupancy for the D Zone) as Paragraph (c):

"(c) Any building or portion thereof containing or designed to contain five or more residential dwelling units notwithstanding any other use or uses contained in this said building, shall be erected so that it conforms to the lot area requirements stated in Section 7.10 of this By-Law."

(8) Add as Section 7.10 (Area Requirements for the D Zone)

"No multiple family dwelling shall be erected with a minimum lot area of less than 1,550 sq. ft. per dwelling unit."

(9) Section 8.4 (General Regulations for the E Zone) be amended to read as follows:

"All buildings and parts thereof erected or altered in Zone E shall conform to the regulations controlling height, percentages of occupancy, setback, courts, yards and area requirements set forth in Section 7 of this by-law."

- and -

WHEREAS detailed research is still being carried out in much of the area herein considered; and,

WHEREAS such research is not expected to be completed for two more years;

BE IT FURTHER RESOLVED that this amendment be adopted for a two year period from date of approval by the Ontario Municipal Board.

- and -

WHEREAS certain properties have been committed to development under the regulations of By-Law No. 3077 prior to this proposed amendment;

BE IT FURTHER RESOLVED that the following be incorporated into By-Law 3077 as Section 31:

"Notwithstanding anything to the contrary the regulations governing Area Requirements as stated in Sections 6.12,

6A.9 and 7.10 of this By-Law No. 3077 are in no manner applicable to the following property:

Lands indicated on the reference plan by David T. Humphries, O.L.S., numbered R191, and deposited under Part 11 of the Registry Act on March 16, 1970,

- and -

Those lands described in Schedule "A" as attached to By-Law No. __________."

NOTE: THE PROPERTY DESCRIBED IN THE FOREGOING IS THE
MARINA CITY (KINGSTON) LIMITED
MURNEY DEVELOPMENT LIMITED

- and -

BE IT FURTHER RESOLVED that the following be incorporated into By-Law No. 3077 as Section 32:

"Notwithstanding anything to the contrary the regulations governing Area Requirements as stated in Sections 6.12, 6A.9, and 7.10 of this By-Law No. 3077 are in no manner applicable to the following property:

Lands described in Plan of Survey of Part of Lot 21, Concession 1, Township of Kingston, formerly, and now in the City of Kingston, of the County of Frontenac, as prepared by W. Stuart Edson, O.L.S., dated August 6, 1968, and attached as Schedule "A" to By-Law 6856, 'A By-Law to Amend By-Law No. 3077'."

NOTE: THE PROPERTY DESCRIBED IN THE FOREGOING IS THE PROPERTY KNOWN AS FRANKLIN PLACE. UNDER DATE OF JANUARY 29TH 1971, APPROVAL WAS GIVEN BY THE ONTARIO MUNICIPAL BOARD TO A ZONING BY-LAW TO ALLOW CONSTRUCTION OF A COMMERCIAL AND APARTMENT COMPLEX. (BY-LAW NO. 6856).

- and -

Feb. 10/72.

BE IT FURTHER RESOLVED that the following be incorporated into By-Law No. 3077 as Section 33:

"Notwithstanding anything to the contrary the regulations governing Area Requirements as stated in Sections 6.12, 6A.9, and 7.10 of this By-Law No. 3077 are in no manner applicable to the following property:

Lands indicated on Plan of Lots 9 and 10, Reg. Plan B.18; Lot 671 and north half Lot 672, Reg. Plan A.12, City of Kingston, prepared by David T. Humphries, O.L.S., at a scale of 1 inch to 20 feet and dated October 24, 1961, with the exception of Lot 682, Reg. Plan A.12."

NOTE: THE PROPERTY DESCRIBED IN THE FOREGOING IS THE PROPERTY OWNED BY K.M.K. HOLDINGS LIMITED LYING IN THE BLOCK BETWEEN FRONTENAC AND ALBERT STREETS ON PRINCESS STREET. FRONTAGES OF 105 FT. MORE-OR-LESS ON PRINCESS STREET, 66 FEET MORE-OR-LESS ON FRONTENAC STREET AND 100 FEET-MORE-OR-LESS ON ALBERT STREET.

- and -

BE IT FURTHER RESOLVED that the following be incorporated into By-Law No. 3077 as Section 34:

"Notwithstanding anything to the contrary the regulations governing Area Requirements as stated in Sections 6.12, 6A.9, and 7.10 of this by-law No. 3077 are in no manner applicable to the following property:

Lands known as part of Lot 82, Reg. Plan C-22 of the City of Kingston, being on the south-east corner of Division and Railway Streets, with a frontage of 72.66 ft. more-or-less on Division Street and 190 ft. more-or-less on Railway Street and having an area of approximately .30 acres."

NOTE: THE PROPERTY DESCRIBED IN THE FOREGOING IS THE PROPERTY OWNED BY MR. J. N. MARRABLE.

- and -

BE IT FURTHER RESOLVED that the following be incorporated into By-Law No. 3077 as Section 35:

"Notwithstanding anything to the contrary the regulations governing Area Requirements as stated in Sections 6.12, 6A.9, and 7.10 of this By-Law No. 3077 are in no manner applicable to the following property:

Lands known as Lots B, C, D and part of Lot E of Reg. Plan No. D.25 of the City of Kingston, being on the south side of Pine Street between Division Street and Cherry Street, approximately 70 ft. more-or-less from the south-east corner of Division Street and Pine Street, having a frontage of approximately 106.7 feet more-or-less on Pine Street and a depth of 140 feet more-or-less with an area of approximately .35 acres.

NOTE: THE PROPERTY DESCRIBED IN THE FOREGOING IS THE PROPERTY OWNED BY ZION UNITED CHURCH.

- and -

BE IT FURTHER RESOLVED that the By-Law to Amend By-Law No. 3077 to implement the foregoing be given three readings at this Council Meeting.

- and -

BE IT FURTHER RESOLVED that By-Law No. 7172 "A By-Law to Amend By-Law 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Area Requirements: Zones C, Cc, D and E) passed on November 22, 1971, be repealed.

2. That Council does hereby certify that BY-LAW NO.________ "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston, (Area Requirements: Zones C, Cc, D and E; Plus Exemptions: Marina City, Franklin Place properties etc.)" is in conformity with the Official Plan approved and in force in the City of Kingston and with proposed Official Plan Amendment No. 59 approved at the Council Meeting on November 23, 1970, but not yet approved by the Minister.

3. WHEREAS on January 27, 1972 Planning Board recommended to Council the adoption of a By-Law to amend Restricted Area (Zoning) By-Law 3077 which would serve to reduce residential densities in the C, Cc, D and E zones of this City;

AND WHEREAS this amendment in effect only modifies By-Law 7172 such that its powers are extended to multiple family residential units with mixed occupancies;

AND WHEREAS upon recommendation of this Board, Council directed the Building Inspector to enforce By-Law 7172 on January 5, 1972 after a twenty-one day waiting period from the date on which

Council passed this By-law;

AND WHEREAS this action was advertised publicly and duly carried out;

AND WHEREAS in view of the relationship of this amendment to By-Law 7172 a similar action on this amendment would be merely a duplication and thereby weaken the strength of this By-Law;

THEREFORE BE IT RESOLVED that the Building Inspector be directed to enforce the By-Law forthcoming from the aforementioned recommendation immediately upon third reading by Council.

4. WHEREAS at the meeting of City Council held on October 12th 1971, Report No. 101, Clause 2 of the City of Kingston Planning Board was amended to approve the following composition of the Site Plan Committee:

> "the Technical Committee and such members of the Planning Board which the Board may choose to appoint."

AND WHEREAS it has been found that a Site Plan Committee composed of the Technical Committee and such members of the Planning Board which the Board may choose to appoint can not satisfactorily meet the requirements for which the Site Plan Committee was formed;

THEREFORE BE IT RESOLVED that the Planning Board re-affirms it original recommendation contained in Clause 2, Report No. 101, which reads as follows:

"WHEREAS the Planning Board has recommended to Council the adoption of the site plan agreement method of development control; and,

WHEREAS the Board is of the opinion that in order to apply and administer site plan control effectively, it is desirable to base site approvals on technical advice;

BE IT RESOLVED that Council establish a 'Site Plan Committee' composed of the following City officials:

The Chief Building Inspector.
The Traffic & Streets and Parking Authority Administrator.
The Parks, Property and Recreation Administrator.
The Director of Planning and Urban Renewal.
An Architect (Appointed for a two year term).

and that this Committee be required to report to Planning Board on all site plans submitted for approval in connection with site plan agreements; and,

BE IT FURTHER RESOLVED that the attached form of Site Plan Agreement be adopted for use in connection with rezoning applications requiring site plan approval.".

That Council does hereby certify that By-Law No. 6750 "A By-Law to Amend By-Law No. 3078, 'A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas' (Foster Homes for the Aged)" and By-Law No. 6751 "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Foster Homes)" is in conformity with the Official Plan approved and in force in the City of Kingston and with proposed Official Plan Amendment No. 59 approved at the Council Meeting on November 23, 1970, but not yet approved by the Minister.

6. That Council does hereby certify that By-Law No. 7129 "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Group Dwellings)" and By-Law No. 7130 "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Group Dwellings)" is in conformity with the Official Plan approved and in force in the City of Kingston and with proposed Official Plan Amendment No. 59 approved at the Council Meeting on November 23, 1970, but not yet approved by the Minister.

7. WHEREAS on April 8, 1971, the Planning Board recommended the rezoning of City-owned property at 440 King Street West in order to accommodate certain community uses, which recommendation was adopted by Council, and

WHEREAS the Ontario Municipal Board on January 10, 1972, refused to approve the amending by-law No. 7065 because it was not specific enough with regard to the permitted uses; and

WHEREAS a revised and more specific wording for the by-law has been recommended by the City Solicitor;

BE IT RESOLVED that a new by-law in accordance with the draft attached to this Report as Schedule "A" be passed;

6.

AND FURTHER that By-Law No. 7065, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Exception: 3.6 acres at 440 King Street West - Zone 'A') is hereby repealed.

(The proposed form of the by-law attached as Schedule "A" was amended at the Planning Board Meeting of February 10th 1972 and the revised proposal is attached to this Report as Schedule "A").

8. That Council does hereby certify that By-Law No. ________ "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Exception: 3.6 Acres at 440 King Street West - Zone 'A' and to Rescind By-Law Nos. 6997 and 7065)" is in conformity with the Official Plan approved and in force in the City of Kingston and with proposed Official Plan Amendment No. 59 approved at the Council Meeting on November 23, 1970, but not yet approved by the Minister.

9. That when an overall plan of development has been prepared for 440 King Street that it be referred to the Site Plan Committee.

Respectfully submitted,

SCHEDULE "A" TO REPORT
NO. 13

BY - LAW NO. ______

A BY-LAW TO AMEND BY-LAW NO. 3077, A RESTRICTED AREA (ZONING) BY-LAW FOR THE CITY OF KINGSTON: (EXCEPTION: 3.6 ACRES AT 440 KING STREET WEST - ZONE "A" AND TO REPEAL BY-LAW 7065

PASSED:

The Council of the Corporation of the City of Kingston enacts as follows:

1. By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston", as amended, is hereby further amended as follows:

(1) By adding as Section 36 the following:

"Notwithstanding anything to the contrary contained in By-Law No. 3077, within the limits of the 3.6 acres, more or less, of land as shown on a plan prepared by Donald C. Smith, O.L.S., dated February 2nd, 1971, revised March 26th 1971, a copy of which is attached to By-Law No. ________ as Schedule "A", in addition to the uses permitted in Zone A, the following land uses shall be allowed:

(a) an institution for use by the physically handicapped which is operated by a charitable or philanthropic organization;

(b) a Home for the Aged;

(c) a Creativity Centre.

For the purpose of this by-law only, Creativity Centre shall mean a building and its appurtenant land used for activities shared in by the general public whether operated by the City or other public authority, or by some private group of persons, and, shall be restricted to the following uses:

quiet amateur cultural activities such as dramatics, handcrafts, photography, painting, drawing and similar arts, music, ballet and dance instruction, collecting, horticulture and similar activities, meetings of citizen groups engaged in charitable or community activities.

(d) parking as shown on Schedule "B" dated Jan. 1972 attached to and forming part of this by-law; parking shall not be permitted beyond the limits of the area designated for such purpose.

(e) park as shown on Schedule "B" dated Jan. 1972 attached to and forming part of this by-law; the area so designated shall be used only for park purposes.

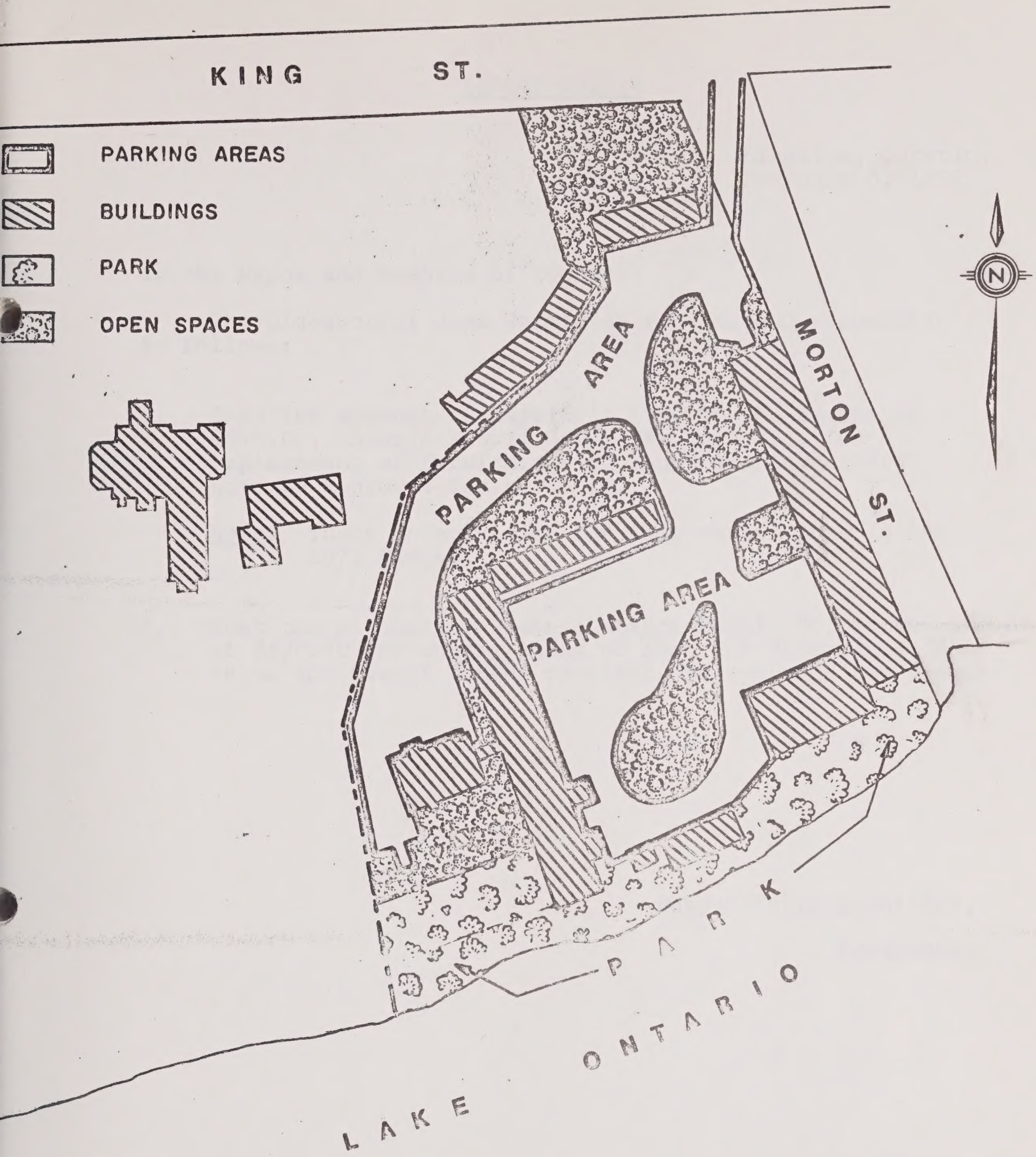
2. By-Law No. 7065, A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Exception: 3.6 Acres at 440 King Street West - Zone "A" and to Rescind By-Law No. 6997) is hereby repealed.

This by-law shall come into force and take effect on its passing, subject to the approval of the Ontario Municipal Board.

GIVEN THREE READINGS AND FINALLY PASSED the

CLERK-COMPTROLLER MAYOR

SCHEDULE "B" TO BY-LAW NO.


KING ST.
PARKING AREAS
BUILDINGS
PARK
OPEN SPACES
PARKING AREA
PARKING AREA
MORTON ST.
N
PARK
LAKE ONTARIO

440 KING ST. W.
PLAN OF PARKING AREAS

APPROX. SCALE 1" = 100' CITY OF KINGSTON PLANNING DEPT. JAN. 1972

REPORT NO. 14

Kingston, Ontario,
February 8, 1972.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Cassidy's Ltd. in the amount of $646.01, Ontario Retail Sales Tax included, for replacement of furnishings (dishes) at Rideaucrest Home be approved for payment.

   Note: There is provision for this expenditure in the 1971 Budget.

2. That the account of Hickeson-Langs Supply Co. in the amount of $578.80 for sundry items of food for Rideaucrest Home, being the lowest tender received, be approved for payment.

Respectfully submitted,

(CHAIRMAN)

Parks, Recreation and Property Report No.15

February 10, 1972

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the tender of H.Walmsley, Napanee, Ontario, in the amount of $1985.55(TIP), for the supply of flowers and plants, as listed on the Invitation to Tender, be accepted being the lower tender received.

Respectfully submitted,

Chairman

Public Works Report No.16

February 7, 1972

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the Province of Ontario be petitioned for payment of the statutory grant under The Highway Improvement Act on expenditures made during the year 1971 in the amount of $2,357,963.08. This is the amount on which 50% subsidy will be paid.

2. That the following accounts be paid -

K.Mulrooney Ltd - $840.00 - rental of winter control equipment
Queen's University - $596.00 - testing materials

3. That notwithstanding the provisions of By-law No. 10 - A By-law Respecting Streets - and By-law No. 14 - A By-law Relating to Sewers and Drains - the completion time allowance on Cut Permit #6241 issued to Caribou Construction Inc., for steam line road crossing be extended from 12 days to 52 days because -

(a) 12 day time allowance was too small,

(b) additional hand rock encountered, and

(c) three design changes were required.

4. That the Supplementary Services Contract with Mr. Donald Kennedy, 232 Kingscourt Ave., Kingston, be extended for a further period of one year and that he be paid for his services at the rate of $300.00 per month instead of $150.00 per month.

Respectfully submitted,

Chairman

The following clause may be presented -

5. That the following accounts be paid -

Glen Lawrence Const Co Ltd - $1140.76 - rental of winter control equipment
Glenn Supply Ltd - $520.97 - lumber

REPORT NO. 17

Kingston, Ontario,
February 10, 1972.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, effective February 1, 1972, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd. for the publishing of 10,000 lines or more of advertising in a twelve month period at 17 cents per line per insertion, and 30 cents per agate line for legal advertising, all as more particularly described in the local rate card attached to the official copy of the Minutes of the Fire, Legislation and Housing Committee meeting held on February 10, 1972.

2. That, as recommended by the Clerk-Comptroller, the following tag days be allocated to organizations which have made requests for tag days in 1972:

Organization	Recommended Date Tag Day - 1972
Royal Canadian Air Cadets	April 15
Boy Scouts	April 29
Lionettes of Kingston	May 13
Girls Nautical Cadets	May 27
Opti-Mrs. Club of Kingston	June 3
Kingston Kiwanis Club	June 17
Kingscourt Baseball Association	July 8
Ontario Epilepsy Association	July 15
Multiple Sclerosis Society	August 12
Kiwanis Club of West Kingston	August 26
Lions Club of Kingston	September 9
Kingston Humane Society	September 16
The Navy League of Canada	October 21
Royal Canadian Legion	November 3 & 4

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 18

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, FEBRUARY 11, 1972.

The Social Services Committee may present the following clause:

1. That as recommended by the Consultant and the Chief Building Inspector the tender of ____________________ in the amount of ________________ for renovations to Depot School for a Day Care Nursery in accordance with the revised plans approved by the Social Services Committee at the meeting of February 8th 1972 be accepted being the lowest tender received.

NOTE: The name of the successful bidder and the amount will be supplied on February 14th 1972.

Respectfully submitted,

CHAIRMAN

REPORT NO. 19

Kingston, Ontario,
February 9, 1972.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as requested by the Public Utilities Commission, the consent of Council be given, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1970, Chap. 390, to the Public Utilities Commission of the City of Kingston to expend $397,600. from 1972 Revenue and Accumulated Net Revenue for extensions, additions, enlargements, improvements and alterations to the Electrical Transmission and Supply System in the City of Kingston, rather than issue debentures.

2. That, as requested by the Public Utilities Commission, and subject to the approval by the Ontario Municipal Board of the City's 1972 Capital Budget Quota, a by-law be presented to Council to authorize extensions and improvements to the Electrical System of the City of Kingston in the amount of $400,000., all of which amount is to be debentured.

3. That, as requested by the Public Utilities Commission, permission be granted to the Public Utilities Commission of the City of Kingston to expend $77,900.00 from:

   (a) Water Department Special Reserve Fund, and
   (b) Accumulated Revenue,

   for extensions and improvements, as follows, to the Water System of the City of Kingston, instead of issuing debentures:

Extensions and Improvements to Distribution System	$13,900.00
Proposed Subdivisions	16,000.00
Water Purification Plant Equipment, etc.	2,000.00
Meter Valves, Equipment and System Improvements	46,000.00
	$77,900.00

4. That, as requested by the Public Utilities Commission and subject to the approval by the Ontario Municipal Board of the City's 1972 Capital Budget Quota, a by-law be presented to Council to authorize extensions and improvements to the Water Distribution System of the City of Kingston in the amount of $300,000.00., all of which amount is to be debentured.

5. That, as requested by the Public Utilities Commission, the consent of Council be given pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1970, Chap. 390, to the Public Utilities Commission of the City of Kingston to expend $109,000.00 from Accumulated Net Revenue for extensions, additions, enlargements, improvements and alterations, as follows, to the Natural Gas System in the City of Kingston, rather than issue debentures:

Transmission and Distribution	$ 40,000.00
Consumer Services	36,000.00
Meters, Regulators and Equipment	15,000.00
Water Heater Rental Plan	18,000.00
	$109,000.00

6. That, as requested by the Public Utilities Commission and subject to the approval by the Ontario Municipal Board of the City's 1972 Capital Budget Quota, a by-law be presented to Council to authorize extensions and improvements to the Natural Gas System in the City of Kingston in the amount of $150,000.00, all of which amount is to be debentured.

7. That the following resolution of the City of Stratford be endorsed:

"WHEREAS the cost of operating Municipal Government continued to increase due largely to the wages of municipal employees and of police officers;

AND WHEREAS police officers are frequently paid overtime wages while giving evidence in Court;

AND WHEREAS the effective Administration of Justice requires that evidence be given;

AND WHEREAS the Administration of Justice is intended to benefit all classes of society;

AND WHEREAS the cost of the Administration of Justice can and should be borne by the Provincial Government and should not be imposed upon the municipal taxpayer whose taxes are based on the assessed value of his real estate;

NOW THEREFORE THIS COUNCIL RESOLVES:

That the Government of this Province be petitioned to enact legislation to provide that overtime wages paid to police officers or any other municipal employees for hours worked while giving evidence in Court be paid by the Provincial Government and not by the municipalities who employ such police officers."

8. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Conklin Amusements Limited, Brantford, Ontario, to operate an amusement concession at Lake Ontario Park for a period of 5 years on the following conditions:

(A) That Conklin will:

(i) purchase the "Merry-Go-Round" and the "Boat" Rides from the City for the sum of $3,500., re-furbish the "Merry-Go-Round" Ride at an estimated cost of $7,000., and re-install the "Merry-Go-Round" Ride at Lake Ontario Park;

(ii) provide the following additional rides:

(1) Two Kiddie Rides,
(2) Avalanche Slide,
(3) Bumper Cars, and
(4) Giant Pillow;

(iii) be responsible for erecting, maintaining, operating and dismantling the rides and the "Bingo" concession;

(iv) have the privilege of setting up and operating a "Bingo" concession upon obtaining a license to do so and shall be responsible for the payment of all taxes levied on the sale of "Bingo" tickets;

8. (cont'd)

(A) - continued

(v) provide Public Liability Insurance; and

(vi) employ an experienced supervisor-representative to be present at Lake Ontario Park from May 15th to September 15th of each year at such times or other dates as are mutually arranged, and

(B) That the City will:

(i) discontinue operation, dismantle and remove the "Swing" Ride from Lake Ontario Park;

(ii) utilize the $3,500. received from Conklin to install and pay for asphalt walkways in the Lake Ontario Park Amusement Area;

(iii) assume the cost and responsibility of the sale of admission tickets and shall receive 15% of the gross sales of both the Rides and the Bingo receipts;

(iv) procure all necessary licenses for the operation of the riding devices;

(v) reserve the right to approve all personnel engaged by Conklin;

(vi) provide, in manner satisfactory to the Parks, Recreation and Property Administrator, and pay for all electrical power;

(vii) provide suitable locations in the Park for the Rides and the Bingo;

(viii) supply accommodation at Lake Ontario Park for the Conklin supervisor-representative;

(ix) be responsible for the clean up of the Park and for the removal of garbage;

(x) grant to Conklin the "first right of refusal" for additional or future installations of food, games, rides and direct sales; and

(xi) reserve the right to require Conklin to remove any concession that may prove to be objectionable; and

(C) That the City and Conklin agree that:

(i) price of regular admissions;

(ii) promotional endeavours; and

(iii) any activity which would be beneficial to both parties,

shall be mutually discussed and determined to the satisfaction of both parties.

9. That the account of Hughes, Archer & Cooper, Barristers and Solicitors, Toronto, for legal services to December 31, 1971, concerning Crestview Subdivision No. II, in the amount of $6,110.14 be authorized for payment.

10. That, as recommended by the Parks, Recreation and Property Administrator, and as concurred in by the City Treasurer, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" to increase the Petty Cash Fund for the Director of Recreation from $100. to $200.

11. That the following accounts of Mr. W.E. Webster, M.A.I., A.A.C.I., for appraisals of properties in connection with the Traffic Circle Widening Project be authorized for payment, to be charged to W.I.P. #5084:

(a) $ 566.30 - Property of Buy-Rite Gasoline Co. Ltd.
(b) $ 963.51 - Property of Canadian Tire Corporation Ltd.
(c) $1,037.86 - Property of Texaco Canada Ltd.
(d) $1,053.37 - Property of David M. Nesbitt Realty.

12. That, as recommended by the Parks, Recreation and Property Committee, the sum of $150.00 be authorized for payment to the Limestone Badminton Club to purchase a suitable object to serve as a memento and be given on behalf of the City of Kingston to the participants in the Ontario Junior Badminton Championship Games which will be held in Kingston from February 11 to February 13, 1972, and that provision for this expenditure be made in the 1972 Budget.

13. That, as requested by the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 5125, "A By-Law Establishing Schedules of Retention Periods for Certain Documents to be Kept by the City of Kingston," to provide a schedule of retention of documents and records of the Public Utilities Commission of the City of Kingston, subject to the approval of the City Auditor and the Department of National Revenue. (Section 249, The Municipal Act).

14. That, since 20,000 yards of clean rock fill may soon be available from the excavation at St. Mary's of the Lake Hospital and 20,000 from the Social Sciences Complex, an application be made to the Department of Transport for permission to use and fill the area shown on Plan 67-029 for public park purposes, it being understood that pending receipt of the report of the landscape architect and the coastal engineer, not more than 40,000 yards of fill will be placed in locations satisfactory to the Administrator of Parks, Recreation and Property, and at no expense to the City, in accordance with the agreement between the City, Queen's University and Kingston General Hospital.

15. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $14,690.68, made up as follows:

Deficit: Memorial Centre (1971)	$65,311.83	
Less: Interim Payment	-45,260.00	$20,051.83
Deficit: Harold Harvey Arena (1971)	5,304.53	
Less: Interim Payment	- 7,648.00	- 2,343.47
Deficit: Auditorium (1971)	4,477.63	
Less: Interim Payment	- 4,730.00	- 252.37
Hall of Fame (1971)	1,000.00	
Less: Interim Payment	- 1,000.00	-
Deficit: Swimming Pool (1971)	7,834.69	
Less: Interim Payment	-10,600.00	- 2,765.31
		$ 14,690.68

NOTE: The foregoing deficits are unaudited and may be subject to change following completion of the audit report.

16. That the Mayor and City Treasurer be authorized to accept tenders, on February 17, 1972 for the sale of $600,000.00 City of Kingston Treasury Notes.

NOTE: Action to be reported to Council on February 28, 1972.

17. That the interim account of Mr. James A. Minnes, O.L.S., in the amount of $8,472.55 for survey and preparation of Reference Plans Nos. R334, R335, R336, R340 and R341 fees in connection with the relocation of Traffic Circle be authorized for payment, to be charged to Work in Progress account.

18. That, as recommended by the Kingston Tercentenary Committee, a by-law be presented to Council to permit the Mayor and Clerk-Comptroller to enter into a Loan Agreement, as well as sign bond and indemnity forms, to permit the borrowing of uniforms and other material from the Department of National Defence, such uniforms and materials being required for the re-enactment of the landing of Count Frontenac.

19. That, as recommended by the Public Works Committee, by-law be presented to Council:

(a) to provide for the 1972 expenditures on roads or streets in the City of Kingston in the amount of

(i) $206,000.00 for construction, and
(ii) $280,600.00 for maintenance,

for which the City will apply for subsidy under the provisions of The Highway Improvement Act,; and

(b) to provide for the 1972 supplementary expenditures on roads or streets in the City of Kingston in the amount of

(i) $749,800.00 for construction, and
(ii) $140,000.00 for maintenance,

for which the City will apply for supplementary subsidy under the provisions of The Highway Improvement Act.

20. That, as recommended by the Public Works Committee, a by-law be presented to Council to enter into an agreement with Gore and Storrie Limited to carry out phosphorous removal treatability studies at the Sewage Treatment Plant, at an estimated cost of $45,000.00; the total estimated cost of the project being apportioned as follows:

Gore and Storrie Ltd.	$45,000.00	- labour
City of Kingston	5,000.00	- labour
	6,000.00	- equipment
Amount of Provincial Rebate	$56,000.00	

21. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 7157, "A By-Law to Authorize the Execution of a Connecting Link Agreement with the Department of Transportation and Communications for the Reconstruction of the Pavement in Princess Street from Albert to Macdonnell Street," to revise the proposed costs as follows:

	Existing Costs	Proposed Costs
C/L Subsidy	$ 60,562.70	$ 76,642.26
Anticipated 50% Subsidy	6,508.87	-
Corporation's share	28,965.65	27,718.96
Total estimated cost	$ 96,037.22	$104,361.22

22. That, subject to the concurrence of Local 109, C.U.P.E., in order to make it clear that men employed by the City of Kingston on the Provincial Winter Works Incentive Programme are being employed on a temporary basis, for the duration of the winter work incentive projects, the seniority Article 11:00 be amended by the addition of the following as Section 11:13:

> "11:13 - Notwithstanding section 11:01, men who are employed by the City for the first time on the 1971-72 Provincial Winter Works Incentive Programme ending May 31st, 1972 shall not accumulate seniority while so employed. No person shall be employed on Winter Incentive Work while regular employees are laid off because of a work shortage. This clause is not subject to renewal without the consent of both parties."

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 17 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 17 their second reading.

Ald. Hagerman, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 8 to 17 their third reading.

(e) That By-Laws 8 to 33, excluding 23, be given their third reading.

(f) That third reading of By-Law 23 which was given on January 24, 1972 prior to the approval of the form of the By-Law by the Ontario Municipal Board be repealed and the By-Law now be given third reading since The Ontario Municipal Board approval has been received.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act." (Clause 1, Report No. 12)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7255)
Clause 1, Report No. 12, 1972

(2) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Signs: First Church of Christian Science - Mowat Avenue at King and Johnson Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7256)
Clause 3, Report No. 12, 1972

(3) A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $400,000

(FIRST AND SECOND READINGS) (PROPOSED NO. 7257)
Clause 2, Report No. 19, 1972

(4) A By-Law to Authorize Extensions and Improvements to the Water Distribution System of the City of Kingston in the Amount of $300,000

(FIRST AND SECOND READINGS) (PROPOSED NO. 7258)
Clause 4, Report No. 19, 1972

(5) A By-Law to Authorize Extensions and Improvements to the Natural Gas System in the City of Kingston in the Amount of $150,000

(FIRST AND SECOND READINGS) (PROPOSED NO. 7259)
Clause 6, Report No. 19, 1972

(6) A By-Law to Authorize the Execution of An Agreement with Conklin Amusements Limited (Amusement Concession - Lake Ontario Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7260)
Clause 8, Report No. 19, 1972

(7) A By-Law to Authorize the Execution of An Agreement with Gore and Storrie Limited to Carry Out Phosphorous Removal Treatability Studies at the Sewage Treatment Plant

(FIRST AND SECOND READINGS) (PROPOSED NO. 7261)
Clause 20, Report No. 19, 1972

BY-LAWS (cont'd)

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights: Brock Street and University Avenue) (Clause 5, Report No. 12)

(THREE READINGS) (PROPOSED NO. 7262)
Clause 5, Report No. 12, 1972

(9) A By-Law to Repeal By-Law No. 7172, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (A Requirements: Zones C, Cc, D and E)"

(THREE READINGS) (PROPOSED NO. 7263)
Clause 1, Report No. 13, 1972

(10) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Area Requirements: Zones C, Cc, D and E; Plus Exemptions: Marina City, Franklin Place Properties Etc.)

(THREE READINGS) (PROPOSED NO. 7264)
Clause [illegible], Report No. 13, 1972

(11) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law For The City of Kingston" (Exception: 3.6 Acres At 440 King Street West - Zone "A" and to Repeal By-Law No. 7065.

(THREE READINGS) (PROPOSED NO. 7265)
Clause 7, Report No. 13, 1972

(12) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Director of Recreation Fund)

(THREE READINGS) (PROPOSED NO. 7266)
Clause 10, Report No. 19, 1972

(13) A By-Law to Amend By-Law No. 5125, "A By-Law Establishing Schedules of Retention Periods for Certain Documents to be Kept by the City of Kingston and Certain Local Boards Thereof" (Add the Public UtilitiesCommission)

(THREE READINGS) (PROPOSED NO. 7267)
Clause 13, Report No. 19, 1972

(14) A By-Law to Ratify the Execution of a "Loan of Material - Bond and Indemnity" with Her Majesty the Queen in Right of Canada by the Acting Mayor and Clerk-Comptroller (Uniforms for Tercentenary Project)

(THREE READINGS) (PROPOSED NO. 7268)
Clause 18, Report No. 19, 1972

(15) A By-Law to Provide for the 1972 Expenditures on the Roads or Streets in the City of Kingston in the County of Frontenac

(THREE READINGS) (PROPOSED NO. 7269)
Clause 19, Report No. 19, 1972

(16) A By-Law to Provide for the 1972 Supplementary Expenditures on the Roads or Streets in the City of Kingston in the County of Frontenac

(THREE READINGS) (PROPOSED NO. 7270)
Clause 19, Report No. 19, 1972

(17) A By-Law to Authorize the Execution of an Agreement with Harold Wilkinson (Easement for Drainage Culvert - Lot 7 - Portsmouth Avenue)

(THREE READINGS) (PROPOSED NO. 7171)
Clause 25, Report No. 19, 1972

BY-LAWS (cont'd)

(18) A By-Law to Authorize the Reconstruction of the Concrete Sidewalk on the North Side of Brock Street from 108.40 feet West of Wellington Street Westerly 183.80 feet Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 7186)
Clause 4(B), Report No. 120, 1971

(19) A By-Law to Amend By-Law No. 6833, "A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate)" (Delete: Reconstruction of Sir John A. Macdonald Boulevard from 210 Feet North of Union Street to 1000 Feet South of Johnson Street)

(THIRD READING) (PROPOSED NO. 7190)
Clause 5(B), Report No. 120, 1971

(20) A By-Law to Authorize the Resurfacing of Certain Streets (General Rate)

(THIRD READING) (PROPOSED NO. 7199)
Clause 13, Report No. 120, 1971

(21) A By-Law to Authorize the Reconstruction of Bath Road to Four Lanes, With Median Strip, From the City Limits Easterly to 400 Feet West of Queen Mary Road (General Rate)

(THIRD READING) (PROPOSED NO. 7200)
Clause 14, Report No. 120, 1971

(22) A By-Law to Authorize the Construction of Curve Improvements on the North Side of King Street West from Okill Street Road Allowance Easterly 320 Feet (General Rate)

(THIRD READING) (PROPOSED NO. 7201)
Clause 15, Report No. 120, 1971

(23) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Purchase of a New Triple Combination Fire Pumper Truck

(THIRD READING) (PROPOSED NO. 7206)
Clause 12, Report No. 127, 1971

(24) A By-Law to Authorize the Execution of an Agreement with J. D. Lee Engineering Limited (Sewer Camera Inspection: Strathcona Park Area)

(THIRD READING) (PROPOSED NO. 7221)
Clause 16, Report No. 127, 1971

(25) A By-Law to Authorize the Execution of an Agreement with Caribou Construction Inc. for the Construction of Extension to the Sewage Treatment Plant, Part B: - New Inlet Channel and New Screen Building (Contract 71-8W)

(THIRD READING) (PROPOSED NO. 7231)
Clause 1, Report No. 2, 1972

(26) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Easement for Underground Electric Cables: Westerly 10 Feet of Park in Marker Acres Subdivision No. III)

(THIRD READING) (PROPOSED NO. 7235)
Clause 11, Report No. 5, 1972

BY-LAWS (cont'd)

(27) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 6)

(THIRD READING) (PROPOSED NO. 7241)
Clause 1, Report No. 6, 1972

(28) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 6)

(THIRD READING) (PROPOSED NO. 7242)
Clause 1, Report No. 6, 1972

(29) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Registration, Control, Inspection and Licensing of Signs" (Additional Sign Kingston Shopping Centre)

(THIRD READING) (PROPOSED NO. 7244)
Clause 2, Report No. 10, 1972

(30) A By-Law to Amend By-Law No. 181, "A By-Law to Provide for the Collection, Removal and Disposal of Garbage, Ashes and Other Refuse" (Discontinue Garbage Tax Rate on Places of Worship)

(THIRD READING) (PROPOSED NO. 7246)
Clause 4, Report No. 11, 1972

(31) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited to Amend Contract 69-4W for Bath Road Widening and Improvements (Increase Quantities)

(THIRD READING) (PROPOSED NO. 7247)
Clause 11, Report No. 11, 1972

(32) A By-Law to Authorize the Execution of an Agreement with Cataraqui Canoe Club of Kingston Incorporated (Lease - Cataraqui Park Area)

(THIRD READING) (PROPOSED NO. 7248)
Clause 12, Report No. 11, 1972

(33) A By-Law to Provide for the Renumbering of Day Street

(THIRD READING) (PROPOSED NO. 7249)
Clause 4, Report No. 10, 1972

Local Govt.

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, February 14, 1972, at 8:07 p.m., Acting Mayor Webb presiding.

ROLL CALL

Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (14)

TABLING OF DOCUMENTS

(2) From The Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to December 31, 1971.

(Note: Copies of statement distributed to each member of Council.)

(3) Minutes of Meeting of Kingston Suburban Road Commission held January 20, 1972.

(4) From the Ontario Municipal Association Salary Survey of Officials and Professional Employees of Municipalities over 10,000 population.

(5) From the Canadian Imperial Bank of Commerce their *105th Annual Report 1971.*

MINUTES

Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That the Minutes of City Council Meeting No. 3, held January 24, 1972,be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(52) From the Cataraqui Region Conservation Authority, advising that their Annual General Meeting will be held in the Frontenac County Council Chambers, Court House, Kingston, on Wednesday, February 23,1972, at 8:00 p.m.

(53) From Mr. P. J. Farmer, Executive Director, Canada Safety Council, Ottawa, stating that Kingston is among the 44 Canadian communities with populations of 40,000 or more which completed Safe Driving Week 1971 without a fatal traffic accident. A Council certificate of commendation signed by His Excellency the Governor General of Canada will be presented to Kingston in the near future by the provincial safety council. Attached is a report of traffic fatalities in Canada during Safe Driving Week 1971.

(54) From Mr. and Mrs. A. E. Erwin conveying sincere thanks to the members of City Council for the floral arrangement received on their 69th Wedding Anniversary.

(55) From Mr. D. L. Hardtman, Q.C.,City Solicitor, Kingston, reporting on the Ontario Municipal Board Hearing on January 20, 1972 concerning Sydenham Ward Urban Renewal and stating, that since the Panel Chairman was sitting alone on the day of the Hearing his decision would have to be reserved.

(56) From Mr. J. E. Taylor, County Clerk, County of Frontenac, notifying that the following Councillors had been appointed to the Frontenac International Bridge Committee:

Mr. T. D. O'Shea, Reeve, Wolfe Island (Chairman)
Mr. O. F. Goodfellow, Reeve, Twp. of Hinchinbrooke
Mr. C. McReynolds, Reeve, Twp. of Howe Island.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(56) (cont'd)

Mr. Leslie Moreland, Deputy Reeve, Twp. of Storrington.
Mr. A. Kemp, Deputy Reeve, Twp. of Kingston.
Mr. D. Hunter, Reeve, Twp. of Pittsburgh.
Mr. N. Mattice, Deputy Reeve, Twp. of Loughborough.

(57) From Mr. R. A. Fray thanking Members of Council for their wishes for a speedy recovery.

(58) From Mr. R. A. Fray expressing thanks to the Members of City Council for his Appointment to the Kingston, Frontenac Lennox and Addington Health Unit.

(59) From the Association of Municipalities of Ontario, Toronto, extending appreciation to Council for its decision with regard to Membership in the Association of Municipalities of Ontario and attaching receipt for $600.00 Membership Fee for the year 1972.

(60) From the City of Peterborough notifying that the resolution (R.121(2)71) for an amendment to the Highway Traffic Act re snow routes submitted by the City of Kingston was endorsed.

(61) From the City of St. Catharines notifying that the resolution (R.5(13)72) requesting the Federal Government to eliminate Federal Corporation Income Tax on Bell Canada submitted by the City of Kingston was not endorsed.

(62) From Mr. A. Bowie, Secretary Treasurer, Public Utilities Commission, stating:

> *"Your letter of January 31st, 1972 was considered at the Commission's meeting on the 7th February.*
>
> *The Commission, as you know, is having a special meeting - open to the public - for discussion of transit matters on Tuesday, February 22nd, at 7:30 P.M., in the Commission's Service Centre on Counter Street.*
>
> *The Commission has decided to invite Finance Committee and City Council members to a dinner meeting at the Holiday Inn on Monday, 6th March 1972, to discuss transit matters and other subjects of mutual concern and interest.*
>
> *I would appreciate if you would advise me how many members of Council will be attending this meeting so that the necessary arrangements can be made with the Holiday Inn."*

To be Referred to the Industrial Commission:

(63) From the Eastern Ontario Co-ordinating Council, in Co-operation with the Ontario Department of Tourism & Information, Perth, a Report on Eastern Ontario Travel and Recreation Industries, Past, Present and Future.

To be Referred to the Traffic and Streets Committee:

(64) Copy of Order No. R-13311 of the Railway Transport Committee, Canadian Transport Commission, authorizing the removal of Hanley Spur between mileages 1.72 and 2.51 in the City of Kingston, as shown on attached Plan with Order. (From William Street to Place d'Armes)

To be Referred to the Parking Authority:

(65) From the St. Lawrence Valley Chapter, Ontario Association of Architects, Kingston, stating:

COMMUNICATIONS (cont'd)

To be Referred to the Parking Authority: (cont'd)

(65) (cont'd)

"I have been instructed to write to you for the purpose of expressing our concern over what appears to be a lack of useful dialogue between the City and the resident architects and trust that we may resolve this at a future meeting. To date, our City Governments have always responded in favour of local architects when commissioning works of relatively major proportions and we are grateful for support of his kind. The beauty of any city does not depend solely upon its larger "monuments" but equally as much on its small structures whether they be recreational facilities, utilitarian or historic buildings or any construction requiring a design solution.

We fully appreciate that, in order to take advantage of Provincial and other grants, the City is frequently pressed for time and we would like to assure you that the local architects are quite capable of accommodating the City when time is of the essence. Should you require a speedy response to particular design problems with which any of our membership might come to grips; contacting the writer will ensure prompt action.

With Terecentenary and Olympic Sailing events close upon us, we join with other Kingstonians in our eagerness to share in our City's "re-awakening" following a long and colourful past. We are anxious to assist with our skills in the shaping of our environment.

Recognizing that there may be areas which require clarification both from the City's point of view and that of the architects' we invite you to meet informally with us at a time you consider appropriate and should you feel it desireable to include department heads at such a meeting, they would be most welcome."

To be Referred to the Public Works Committee:

(66) From City Engineers Association, Oshawa, requesting that their following resolution be endorsed:

"WHEREAS individual municipalities are under pressure to consider various means of recycling of waste,

AND WHEREAS government at various levels is being requested to subsidize various waste recycling projects,

AND WHEREAS it is desirable to avoid duplication of effort and uncoordinated research and development in this field,

THEREFORE BE IT RESOLVED that the provincial government be requested to undertake an integrated program of research including pilot projects on the feasibility and economics of the recycling of waste."

To be Referred to the Public Works Committee and the Traffic and Streets Committee:

(67) From the Corporation of the City of Ottawa inviting delegates from Council to attend The Ontario Traffic Conference Second Annual Elected Representatives Traffic Transportation Seminar, to be held at the King Edward Sheraton Hotel, Toronto, February 17, 18, and 19, 1972.

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee:

(68) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board, requesting the following resolution of the Halton County Separate School Board be endorsed:

> *"WHEREAS the Provincial and Federal Governments encourage all public bodies to show care in the spending of tax dollars;*
>
> *AND WHEREAS Separate School Boards require a complete copy of each municipalities' assessment roll;*
>
> *AND WHEREAS the cost of such a reprinting is considered prohibitive;*
>
> *THEREFORE BE IT RESOLVED that this Board petition its elected members to the Provincial Government and its members of the respective municipal Councils to encourage the Provincial Government to provide sufficient copies of the assessment rolls to meet the needs of municipalities including School Boards on a shared cost basis;*
>
> *AND THAT a complete copy of the assessment rolls be supplied to the Separate School Boards when they are printed."*

To be Referred to the Fire, Legislation and Housing Committee, The City of Kingston Planning Board and the Housing Sub-Committee:

(69) From Mr. Daniel Coates, Executive Assistant, Office of the Minister, The Honourable Robert Andras, in reply to our letter of November 23, 1971 to the Minister of Finance concerning proposals for urban renewal in the St. Lawrence Ward and Cataraqui Ward of Kingston, stating, since there is disatisfaction with some aspects of the program, the Minister on December 18, 1969 announced in the House of Commons that it had decided to discontinue approving new urban renewal projects, and that Mr. Andras assures us that when new proposals for urban assistance are established that he will be discussing them with appropriate officials and regrets to advise us that no federal assistance is being extended to urban renewal projects.

To be Referred to the Finance and Accounts Committee:

(70) From the Kingston and District Association for the Mentally Retarded expressing thanks for the financial support that the City of Kingston has given in the past and asking for additional financial assistance for the expansion of their Programme.

(71) From the John Howard Society of Kingston requesting to meet with the appropriate Committee of Council in order to report their stewardship of Kingston's after-care services for the year 1971 and to support their request for a 1972 grant of $1,500.00.

(72) From the Borough of North York, requesting that their following resolution be endorsed:

> *"WHEREAS effective January 1, 1972, the Government of Canada has authorized an increase in certain postal rates; and*
>
> *WHEREAS in many Federal and Provincial constituencies and large urban municipalities, candidates for elective office either through the geographical size of the area they wish to represent, or by reason of large populations, find they are restricted in contacting the majority of voters to that afforded through the medium of mailed literature; and*
>
> *WHEREAS through increased postal rates, the cost of using first class mail and other approved types of bulk mailing will become prohibitive and beyond the ability of the vast majority of candidates to bear; and*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(72) (cont'd)

WHEREAS the use of the mails as a convenient and economic medium to contact theelectorate would tend to encourage more candidates to seek public office and by reason of mass application would assist in increasing the turn out of eligible voters on election day;

NOW THEREFORE be it resolved that the Government of Canada be petitioned to revise the rate schedule for mailing to provide that the mailings of bona fide candidates who are seeking office at the federal, provincial or municipal level may be undertaken at a preferential rate as the said Government may decide."

(73) From the Hockey Hall of Fame, requesting a grant for 1972 of $1,000.

Which Has Been Referred to the City of Kingston Planning Board:

(74) From Hardtman and Martin, City Solicitors, concerning Ontario Municipal Board Hearing for Zoning, 440 King Street West, held Monday, January 10, 1972, at 2:00 p.m. stating Chairman, H. E. Roberts, dismissed the application on the grounds that the by-law was much more vague than it should be with regard to uses to which the property could be put, in particular the uses of "municipal function" and "community centre" and hoping the City would draft another by-law as soon as possible making the terms much more specific.

(75) From the Department of Municipal Affairs, Subdivisions Section Community Planning Branch enclosing plan of Ontario Housing Corporation R.P.54 Lot 5, Blocks 58 and 59 and questionnaire form.

(76) From Shell Canada Ltd. application to amend zoning by-law No. 3078 to amend the existing R2 - Residential zone to allow use of the property as a self service gasoline bar a the north westerly corner of King Street at Mowat Avenue which is occupied by an inactive service station.

(77) From the Ontario Housing Corporation an application for rezoning of O.H.C. H.O.M.E. project to be rezoned from agricultural to residential R2 - special, in order to accommodate the low cost of single and semi-detached units on the smaller lots as specified on the application.

(78) From Campbell, Godfrey, Lewtas, Toronto, Solicitors, for Extendicare (Canada) Limited, an application for a zone change and for an official plan amendment for Part of Lot 16, Concession 2, west side of Grenville Road, north side of Bath Road to allow a 150 bed nursing home.

To be Referred to All Standing Committees:

(79) From Mrs. Gwen Kingsland, Secretary, The Association of Women Electors of Kingston Area, requesting that meetings of all Committees be oepn for public attendance.

To be Filed:

(80) From Mr. and Mrs. C. W. Bussell, thanking the Corporation of the City of Kingston for the flower arrangement and congratulations sent to them on their 60th Wedding Anniversary.

(81) From Mr. D. A. Bruce, Chief Building Inspector, pursuant to Section 16 of the Construction Safety Act and Ontario Regulations 269/69, submitting the Annual Report for 1971.

(Copies distributed to all Members of Council.)

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(82) From the Kingston and District Chapter, Ontario Epilepsy Association a Brief requesting a 1972 Grant and from the Social Planning Council of Kingston and District endorsing the Brief.

(83) From the Kingston Grenadier Drum Corps requesting a 1972 Grant in the amount of $3,500.00.

Which Has Been Referred to the City of Kingston Planning Board:

(84) From the Lemoines Point to Kingston Mills Waterfront Committee requesting that the fill portion of the waterlot at 440 King Street be zoned harbour open space and that the 20% balance of the property be zoned as park open space.

PETITIONS

A petition, presented by Ald. Speal, having 74 signatures was received which stated:

> *"I am writing this letter to request that the Oakridge Park be better maintained beginning this spring and summer 1972. It appears to many of us who frequent this park that it is an ideal playground for children as it is uniquely harboured from traffic. If you enter the park through College Street, the short winding path makes one feel he is in the country. There are even berry bushes and apple trees, a rare surprise in the centre of an urban community.*
>
> *This park could be improved in many ways. We offer some suggestions:*
>
> 1. *Park be kept clean of litter and broken glass: (a) some large garbage bins be placed in park to be emptied bi-weekly on regular garbage route; (b) supervisor in charge should clean up each morning.*
> 2. *Repair of worn barbed wire-fence that is presently a hazard to children.*
> 3. *Swings and other equipment already present be repaired and painted.*
> 4. *Some large wooden chairs be available for adults.*
> 5. *A wading pool or a spray pool be provided.*
> 6. *A full-time supervisor for formal or informal summer program as indicated by number of children visiting the park. If a wading pool or spray pool is provided a supervisor with water safety training should be present whenever it is in use.*
> 7. *Some landscaping.*
>
> *Attached to this letter please find a list of names of neighbourhood citizens who support these recommendations."*

(Referred to the Parks, Recreation and Property Committee.)

REPORTS

Ald. Keyes presented Report No. 12 of the Traffic and Streets Committee as follows.

Council consented to the addition of Clauses 5 and 6 for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Vosper, That Report No. 12 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 12

To the Mayor and Members of Council Kingston, February 8, 1972.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law) to provide that the 15 minute parking area on the south side of Pine Street east of Division Street be extended to 123 feet east of Division Street to increase the number of parking spaces from one to two.

(See By-Law 1: No. 7255) *CARRIED*

2. That the following resolution of the City of Stratford be endorsed:

> *"WHEREAS there is a constant increase in the number of snowmobiles or motorized snow vehicles being operated within the limits of this Province;*
>
> *AND WHEREAS snowmobiles are inherently dangerous machines which require the same degree of care and the same amount of knowledge to operate as a motor vehicle;*
>
> *AND WHEREAS the driver of a snowmobile is effectively unprotected in much the same manner as the driver of a motorcycle;*
>
> *NOW THEREFORE THIS COUNCIL RESOLVES:*
>
> *(a) That the Provincial Government be petitioned to enact legislation requiring operators of snowmobiles to be the holder of a valid driver's licence issued by this Province or some other competent authority.*
>
> *(b) That the Provincial Government be petitioned to enact legislation to require that the operator and all passengers on snowmobiles be required to wear a helmet with inner protection for the ears and a visor for protection of the eyes while the snowmobile is being operated."*

CARRIED

3. That a by-law be presented to Council to amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes", to provide that notwithstanding anything to the contrary contained in City By-Laws, the First Church of Christ, Scientist at 216 Mowat Avenue be permitted to erect church direction signs on Mowat Avenue at King and Johnson Streets on condition that the design, field location and installation of the two signs are satisfactory to the Traffic and Streets Department.

(See By-Law 2: No. 7256) *CARRIED*

4. That the tender submitted by The Sherwin-Williams Co. of Canada Ltd. in the amount of $2,823.06, including all taxes, for the supply of 1,250 gallons of traffic marking paint be accepted, being the lowest tender received.

CARRIED

REPORTS (cont'd)

Report No. 12 - Traffic and Streets Committee (cont'd)

5. That a by-law be presented to Council to approve Plan No. T-93 dated November, 1967, revised January, 1972, showing signal light pole relocation at the southwest corner of Brock Street and University Avenue.

NOTE: Plan No. T-93, as revised, has been approved by the Department of Transportation and Communications.

(See By-Law 8: No. 7262) *CARRIED*

6. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to prohibit parking on the west side of Arch Street from Union Street southerly 130 feet.

(See By-Law 34: No. 7272) *CARRIED*

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
G. Vosper
Earl J. Blaney
W. T. J. Cook
G. Speal

Ald. Speal presented Report No. 13 of the City of Kingston Planning Board as follows.

Council consented to the deletion of the description in Clause 1,Page 3, Section 33, Paragraph 2 and substitution of the revised description and dated February 14, 1972 for presentation to Council.

Moved by Ald. Speal, seconded by Ald. Keyes, That Report No. 13 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 13

To the Mayor and Members of Council Kingston, January 27, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS on November 22, 1971, Council, upon the recommendation of the Planning Board, passed By-Law No. 7172, A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Area Requirements: Zones C, Cc, D and E), which stipulated lot area requirements of 1550 sq. ft. per unit for multiple family dwellings; and,

WHEREAS the City Solicitor interprets By-Law 3077, as amended, by By-Law No. 7172 in such a manner as to exclude buildings with one hundred percent commercial ground floor coverage from the aforementioned lot area requirements as they would apply to multiple family units elsewhere within the building; and,

WHEREAS in the report "Reduction of Density - Old City" considered by Planning Board prior to the above recommendation, it was not intended to exempt multiple family dwellings in buildings of mixed occupancies and/or with commercial ground floors from the aforementioned requirements; and,

WHEREASit was not then, and is not now, the intent of Planning Board to make exceptions from the above requirements for multiple family structures with mixed occupancies and commercial ground floors; and,

REPORTS (cont'd)

Report No. 13 - City of Kingston Planning Board (cont'd)

1. (cont'd)

WHEREAS the proposed amendment is in conformity with the Official Plan approved and in force and with Official Plan Amendment No. 59 now before the Minister;

THEREFORE BE IT RESOLVED that By-Law No. 3077 be amended in the following manner:

(1) Section 6.5 (Percentage of Lot Occupancy for the C Zone)
Paragraph (a) be amended to read:

"(a) Subject to Clauses (b) and (c), no building shall occupy more than sixty per cent of the area of the lot upon which it is situated if an interior lot, nor more than seventy-five per cent of the area if a corner lot.".

(2) Section 6.5 (Percentage of Lot Occupancy for the C Zone)

Add as Paragraph (c):

"(c) Any building or portion thereof containing or designed to contain five or more residential dwelling units notwithstanding any other use or uses contained in this said building, shall be erected so that it conforms to the lot area requirements stated in Section 6.12 of this By-Law.".

(3) Add as Section 6.12 (Area Requirements, for the C Zone):

"No multiple family dwelling shall be erected with a minimum lot area of less than 1,550 sq. ft. per dwelling unit."

(4) Section 6A.5 (Percentage of Lot Occupancy for the Cc Zone) Paragraphs (a) and (b) be amended to read as follows:

"(a) Subject to Clause (b), any building may occupy one hundred per cent of the area of the lot except that where buildings previously erected have established a building line, the building to be erected shall conform to such building line.

(b) Any building or portion thereof containing or designed to contain five or more residential dwelling units notwithstanding any other use or uses contained in this said building shall be erected so that it conforms to the lot area requirements stated in Section 6A.9 of this By-Law.".

(5) Add as Section 6A.9 (Area Requirements, for the Cc Zone)

"No multiple family dwelling shall be erected with a minimum lot area of less than 1,550 sq. ft. per dwelling unit."

(6) Section 7.5 (Percentage of Lot Occupancy for the D Zone) Paragraphs (a) and (b) be amended to read as follows:

"(a) Subject to Clause (c) any building may occupy one hundred per cent of the area of the lot except that where buildings previously erected have established a building line the building to be erected shall conform to such building line.

(b) Notwithstanding the provisions of Paragraphs (a) and (c) of Section 7.5 on the north side of Princess

REPORTS (cont'd)

Report No. 13 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(6) (cont'd)

Street from the Traffic Circle to Nelson Street the setback shall be seven feet."

(7) Add to Section 7.5 (Percentage of Lot Occupancy for the D Zone) as Paragraph (c):

"(c) Any building or portion thereof containing or designed to contain five or more residential dwelling units notwithstanding any other use or uses contained in this said building, shall be erected so that it conforms to the lot area requirements stated in Section 7.10 of this By-Law."

(8) Add as Section 7.10 (Area Requirements for the D Zone)

"No multiple family dwelling shall be erected with a minimum lot area of less than 1,550 sq. ft. per dwelling unit."

(9) Section 8.4 (General Regulations for the E Zone) be amended to read as follows:

"All buildings and parts thereof erected or altered in Zone E shall conform to the regulations controlling height, percentages of occupancy, setback, courts, yards and area requirements set forth in Section 7 of this by-law."

- and -

WHEREAS detailed research is still being carried out in much of the area herein considered; and,

WHEREAS such research is not expected to be completed for two more years;

BE IT FURTHER RESOLVED that this amendment be adopted for a two year period from date of approval by the Ontario Municipal Board.

CARRIED 12:1
(Ald. Keenleyside abstained from voting because of possible conflict of interest.)

- and -

WHEREAS certain properties have been committed to development under the regulations of By-Law No. 3077 prior to this proposed amendment;

BE IT FURTHER RESOLVED that the following be incorporated into By-Law 3077 as Section 31:

"Notwithstanding anything to the contrary the regulations governing Area Requirements as stated in Sections 6.12, 6A.9 and 7.10 of this By-Law No. 3077 are in no manner applicable to the following property:

Lands indicated on the reference plan by David T. Humphries, O.L.S., numbered R191, and deposited under Part 11 of the Registry Act on March 16, 1970,

- and -

Those lands described in Schedule "A" as attached to By-Law No. 7264."

REPORTS (cont'd)

Report No. 13 - City of Kingston Planning Board (cont'd)

1. (cont'd)

NOTE: THE PROPERTY DESCRIBED IN THE FOREGOING IS THE MARINA CITY (KINGSTON) LIMITED MURNEY DEVELOPMENT LIMITED

- and -

BE IT FURTHER RESOLVED that the following be incorporated into By-Law No. 3077 as Section 32:

"Notwithstanding anything to the contrary the regulations governing Area Requirements as stated in Sections 6.12, 6A.9, and 7.10 of this By-Law No. 3077 are in no manner applicable to the following property:

Lands described in Plan of Survey of Part of Lot 21, Concession 1, Township of Kingston, formerly, and now in the City of Kingston, of the County of Frontenac, as prepared by W. Stuart Edson, O.L.S., dated August 6, 1968, and attached as Schedule "A" to By-Law 6856, 'A By-Law to Amend By-Law No. 3077'."

NOTE: THE PROPERTY DESCRIBED IN THE FOREGOING IS THE PROPERTY KNOWN AS FRANKLIN PLACE. UNDER DATE OF JANUARY 29TH, 1971, APPROVAL WAS GIVEN BY THE ONTARIO MUNICIPAL BOARD TO A ZONING BY-LAW TO ALLOW CONSTRUCTION OF A COMMERCIAL AND APARTMENT COMPLEX. (BY-LAW NO. 6856).

- and -

Feb. 10/72.

BE IT FURTHER RESOLVED that the following be incorporated into By-Law No. 3077 as Section 33:

"Notwithstanding anything to the contrary the regulations governing Area Requirements as stated in Sections 6.12, 6A.9, and 7.10 of this By-Law No. 3077 are in no manner applicable to the following property:

Lands indicated on Plan B 18, City of Kingston, Lot 10, Lot 9, western part of Lot 8 and property indicated on Plan A 12 City of Kingston, survey dated David T. Humphries O.L.S. at a scale of 1" to 20' and dated October 24th, 1961, Lot 671, north half of Lot 672 and Lot 682."

NOTE: THE PROPERTY DESCRIBED IN THE FOREGOING IS THE PROPERTY OWNED BY K.M.K. HOLDINGS LIMITED LYING IN THE BLOCK BETWEEN FRONTENAC AND ALBERT STREETS ON PRINCESS STREET. FRONTAGES OF 105 FT. MORE-OR-LESS ON PRINCESS STREET, 66 FEET MORE-OR-LESS ON FRONTENAC STREET AND 100 FEET-MORE-OR-LESS ON ALBERT STREET.

- and -

BE IT FURTHER RESOLVED that the following be incorporated into By-Law No. 3077 as Section 34:

"Notwithstanding anything to the contrary the regulations governing Area Requirements as stated in Sections 6.12, 6A.9, and 7.10 of this By-Law No. 3077 are in no manner applicable to the following property:

Lands known as Lots B, C, D and part of Lot E of Reg. Plan No. D.25 of the City of Kingston, being on the south side of Pine Street between Division Street and Cherry Street, approximately 70 ft. more-or-less from the south-east corner of Division Street and Pine Street, having a frontage of approximately 106.7 feet more-or-less on Pine Street and a depth of 140 feet more-or-less with an area of approximately .35 acres.

REPORTS (cont'd)

Report No. 13 - City of Kingston Planning Board (cont'd)

1. (cont'd)

NOTE: THE PROPERTY DESCRIBED IN THE FOREGOING IS THE PROPERTY OWNED BY ZION UNITED CHURCH.

CARRIED 11:2
(Ald. Keenleyside abstained from voting because of a possible conflict of interest.)

- and -

BE IT FURTHER RESOLVED that the By-Law to Amend By-Law No. 3077 to implement the foregoing be given three readings at this Council Meeting.

- and -

BE IT FURTHER RESOLVED that By-Law No. 7172 "A By-Law to Amend By-Law 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Area Requirements: Zones C, Cc, D and E) passed on November 22, 1971, be repealed.

(See By-Laws 9 & 10: No. 7263 & 7264)

CARRIED 12:1
(Ald. Keenleyside abstained from voting because of a possible conflict of interest.)

2. That Council does hereby certify that BY-LAW NO. 7264 "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston, (Area Requirements: Zones C, Cc, D and E; Plus Exemptions: Marina City, Franklin Place properties Etc.)" is in conformity with the Official Plan approved and in force in the City of Kingston and with proposed Official Plan Amendment No. 59 approved at the Council Meeting on November 23, 1970, but not yet approved by the Minister.

CARRIED

3. WHEREAS on January 27, 1972 Planning Board recommended to Council the adoption of a By-Law to amend Restricted Area (Zoning) By-Law 3077 which would serve to reduce residential densities in the C, Cc, D and E zones of this City;

AND WHEREAS this amendment in effect only modifies By-Law 7172 such that its powers are extended to multiple family residential units with mixed occupancies;

AND WHEREAS upon recommendation of this Board, Council directed the Building Inspector to enforce By-Law 7172 onJanuary 5, 1972 after a twenty-one day waiting period from the date on which Council passed this By-Law;

AND WHEREAS this action was advertised publicly and duly carried out;

AND WHEREAS in view of the realtionship of this amendment to By-Law 7172 a similar action on this amendment would be merely a duplication and thereby weaken the strength of this By-Law;

THEREFORE BE IT RESOLVED that the Building Inspector be directed to to enforce the By-Law forthcoming from the aforementioned recommendation immediately upon third reading by Council.

CARRIED

REPORT (cont'd)

Report No. 13 - City of Kingston Planning Board (cont'd)

4. WHEREAS at the meeting of City Council held on October 12th 1971, Report No. 101, Clause 2 of the City of Kingston Planning Board was amended to approve the following composition of the Site Plan Committee:

> "the Technical Committee and such members of the Planning Board which the Board choose to appoint."

AND WHEREAS it has been found that a Site Plan Committee composed of the Technical Committee and such members of the Planning Board which the Board may choose to appoint can not satisfactorily meet the requirements for which the Site Plan Committee was formed;

THEREFORE BE IT RESOLVED that the Planning Board re-affirms its original recommendation contained in Clause 2, Report No. 101, which reads as follows:

> "WHEREAS the Planning Board has recommended to Council the adoption of the site plan agreement method of development control; and,
>
> WHEREAS the Board is of the opinion that in order to apply and administer site plan control effectively, it is desirable to base site approvals on technical advice;
>
> BE IT RESOLVED that Council establish a 'Site Plan Committee' composed of the following City officials:
>
> The Chief Building Inspector.
> The Traffic & Streets and Parking Authority Administrator.
> The Parks, Recreation and Property Administrator.
> The Director of Planning and Urban Renewal.
> An Architect (Appointed for a two year term).
>
> and that this Committee be required to report to Planning Board on all site plans submitted for approval in connection with site plan agreements; and,
>
> BE IT FURTHER RESOLVED that the attached form of Site Plan Agreement be adopted for use in connection with rezoning applications requiring site plan approval.".

CARRIED

5. That Council does hereby certify that By-Law No. 6750 "A By-Law to Amend By-Law No. 3078, 'A By-Law to Regulate the Use of Land and the Use, Height, Location, Spacing, Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas' (Foster Homes for the Aged)" and By-Law No. 6751 "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Foster Homes)" is in conformity with the Official Plan approved and in force in the City of Kingston and with proposed Official Plan Amendment No. 59 approved at the Council Meeting on November 23, 1970, but not yet approved by the Minister.

CARRIED

6. That Council does hereby certify that By-Law No. 7129 "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Group Dwellings)" and By-Law No. 7130 "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Group Dwellings)" is in conformity with the Official Plan approved and in force in the City of Kingston and with proposed Official Plan Amendment No. 59 approved at the Council Meeting on November 23, 1970, but not yet approved by the Minister.

CARRIED

REPORTS (cont'd)

Report No. 13 - City of Kingston Planning Board (cont'd)

7. WHEREAS on April 8, 1971, the Planning Board recommended the rezoning of City-owned property at 440 King Street West in order to accommodate certain community uses, which recommendation was adopted by Council, and

WHEREAS the Ontario Municipal Board on January 10, 1972, refused to approve the amending by-law No. 7065 because it was not specific enough with regard to the permitted uses; and

WHEREAS a revised and more specific wording for the by-law has been recommended by the City Solicitor;

BE IT RESOLVED that a new by-law in accordance with the draft attached to this Report as Schedule "A" be passed;

AND FURTHER that By-Law No. 7065, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Exception: 3.6 acres at 440 King Street West - Zone 'A') is hereby repealed.

(The proposed form of the by-law attached as Schedule "A" was amended at the Planning Board Meeting of February 10th 1972 and the revised proposal is attached to this Report as Schedule"A").

(See By-Law 11: No. 7265)

CARRIED

8. That Council does hereby certify that By-Law No. 7265 "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Exception: 3.6 Acres at 440 King Street West - Zone 'A' and to Rescind By-Law Nos. 6997 and 7065)" is in conformity with the Official Plan approved and in force in the City of Kingston and with proposed Official Plan Amendment No. 59 approved at the Council Meeting on November 23, 1970 , but not yet approved by the Minister.

CARRIED

9. That when an overall plan of development has been prepared for 440 King Street that it be referred to the Site Plan Committee.

CARRIED

Respectfully submitted,

(signed) G. N. *Speal*
K. *Keyes*
G. *Vosper*

SCHEDULE "A" TO REPORT NO. 13

BY-LAW NO. ________

A BY-LAW TO AMEND BY-LAW NO. 3077, A RESTRICTED AREA (ZONING) BY-LAW FOR THE CITY OF KINGSTON: (EXCEPTION: 3.6 ACRES AT 440 KING STREET WEST - ZONE "A" AND TO REPEAL BY-LAW 7065

PASSED:

The Council of the Corporation of the City of Kingston enacts as follows:

1. By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston", as amended, is hereby further amended as follows:

(1) By adding as Section 36 the following:

REPORTS (cont'd)
Report No. 13 - City of Kingston Planning Board (cont'd)

SCHEDULE "A" TO REPORT
NO. 13 (CONT"D)

1. (1) (cont'd)

"Notwithstanding anything to the contrary contained in By-Law No. 3077, within the limits of the 3.6 acres, more or less, of land as shown on a plan prepared by Donald C. Smith, O.L.S., dated February 2nd, 1971, revised March 26th 1971, a copy of which is attached to By-Law No.__________as Schedule "A" in addition to the uses permitted in Zone A, the following land uses shall be allowed:

(a) an institution for use by the physically handicapped which is operated by a charitable or philanthropic organization;

(b) a Home for the Aged;

(c) A Creativity Centre.

For the purpose of this by-law only, Creativity Centre shall mean a building and its appurtenant land used for activities shared in by the general public whether operated by the City or other public authority, or by some private group of persons, and, shall be restricted to the following uses:

quiet amateur cultural activities such as dramatics, handcrafts, photography, painting, drawing and similar arts, music, ballet and dance instruction, collecting, horticulture and similar activities, meetings of citizen groups engaged in charitable or community activities.

(d) parking as shown on Schedule "B" dated Jan. 1972 attached to and forming part of this by-law; parking shall not be permitted beyond the limits of the area designated for such purpose.

(e) park as shown on Schedule "B" dated Jan. 1972 attached to and forming part of this by-law; the area so designated shall be used only for park purposes.

2. By-Law No. 7065, A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Exception: 3.6 Acres at 440 King Street West - Zone "A" and to Rescind By-Law No. 6997) is hereby repealed.

This by-law shall come into force and take effect on its passing, subject to the approval of the Ontario Municipal Board.

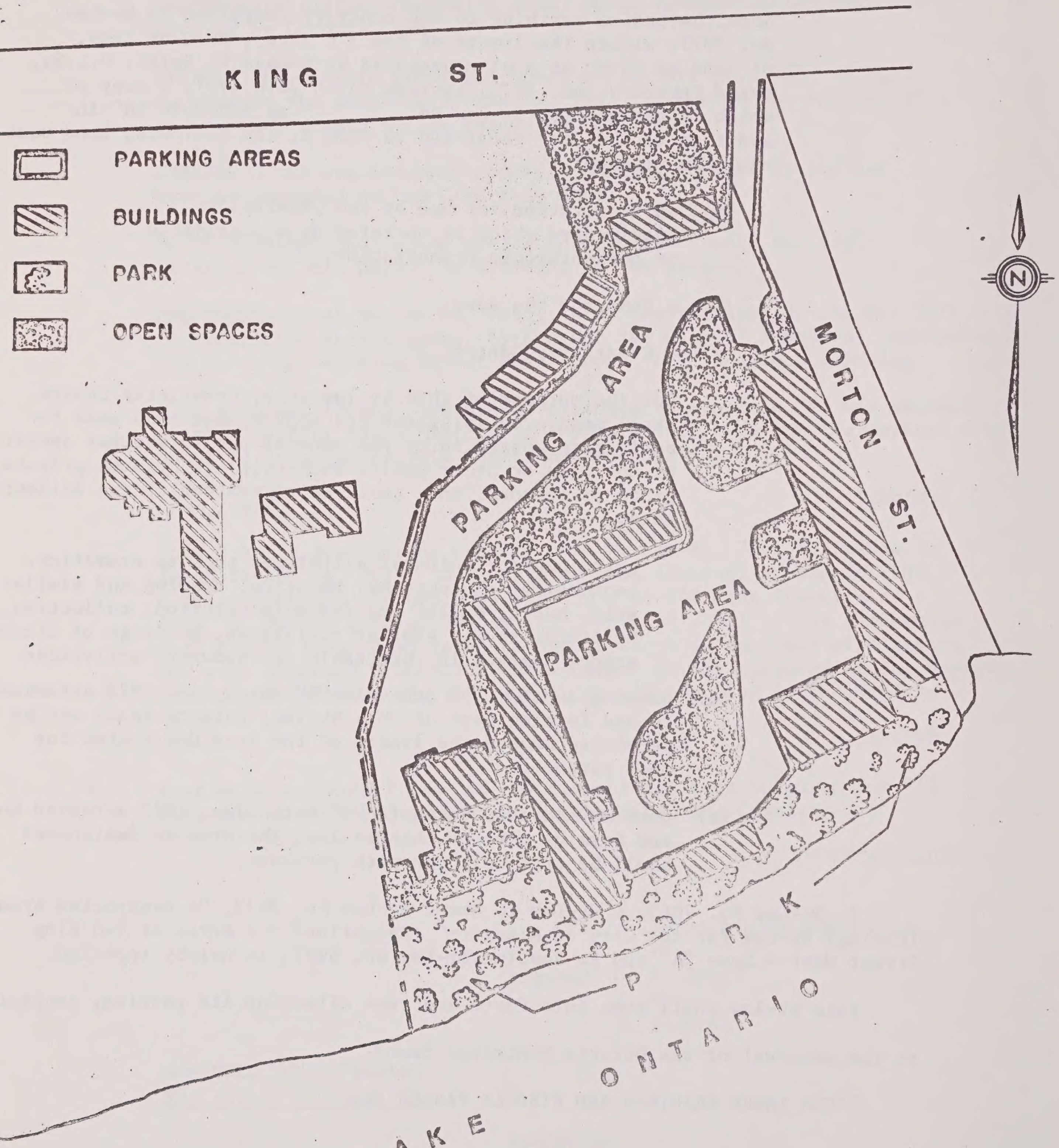
GIVEN THREE READINGS AND FINALLY PASSED the

CLERK-COMPTROLLER MAYOR

REPORTS (cont'd)

Report No. 13 - City of Kingston Planning Board (cont'd)

SCHEDULE "B" TO BY-LAW NO.

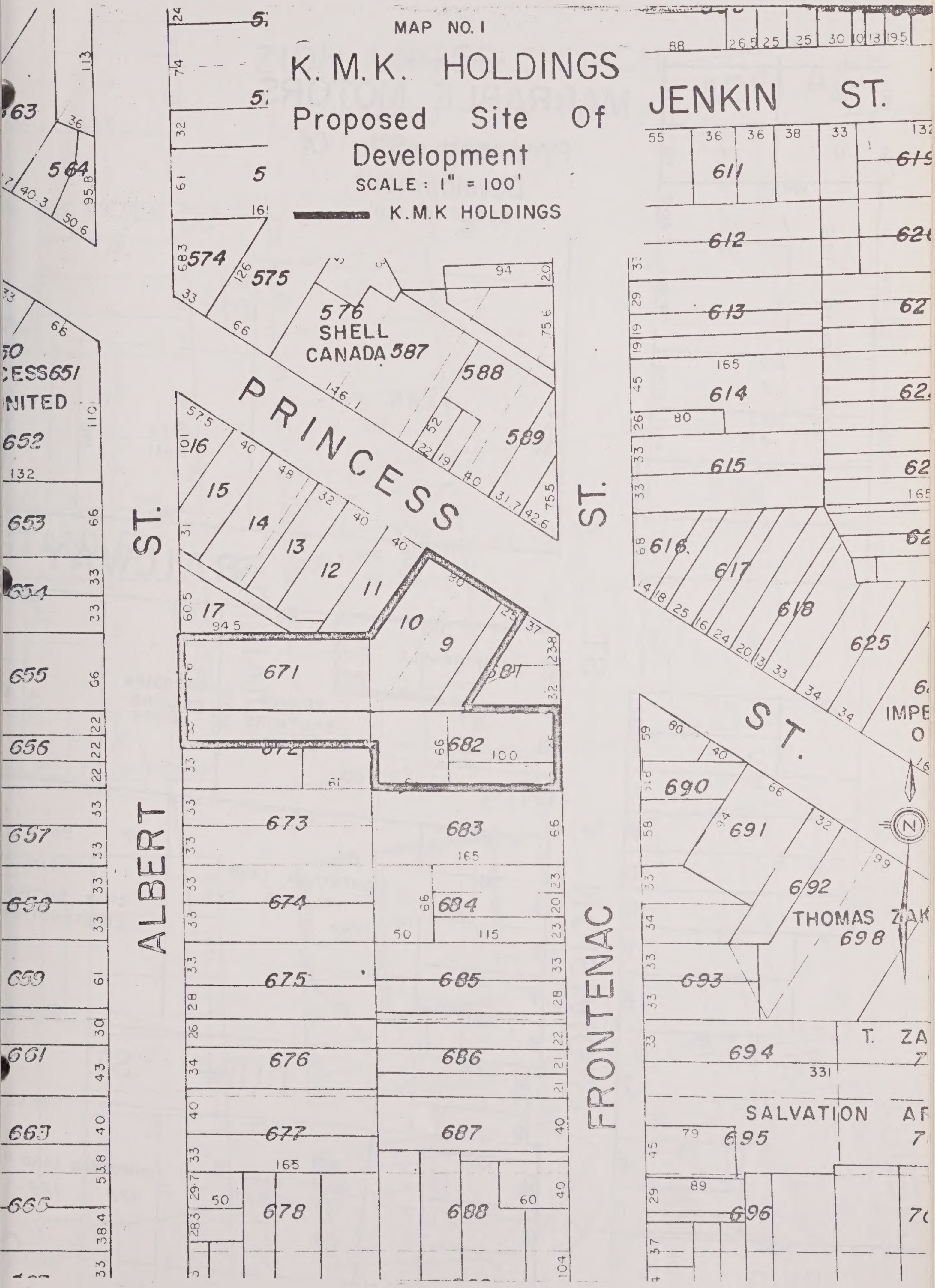

KING ST.
PARKING AREAS
BUILDINGS
PARK
OPEN SPACES
N
PARKING AREA
PARKING AREA
MORTON ST.
PARK
LAKE ONTARIO

440 KING ST. W.
PLAN OF PARKING AREAS

APPROX. SCALE 1" = 100' CITY OF KINGSTON PLANNING DEPT. JAN. 1972

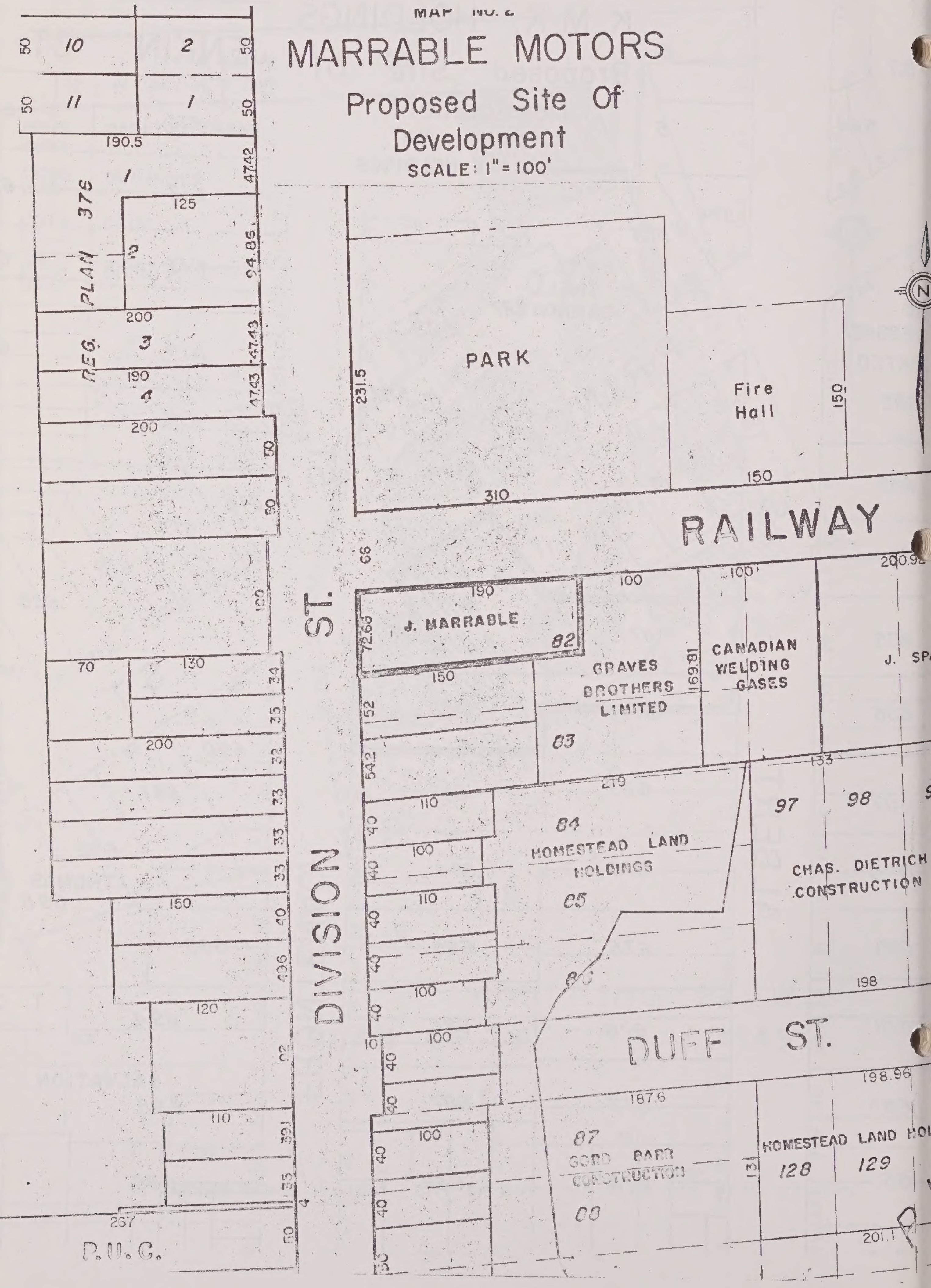
REPORTS (cont'd)

Report No. 13 - City of Kingston Planning Board (cont'd)


MAP NO. I
K. M. K. HOLDINGS
Proposed Site Of Development
SCALE: 1" = 100'
K.M.K HOLDINGS
JENKIN ST.
PRINCESS ST.
ALBERT ST.
FRONTENAC ST.
576 SHELL CANADA 587
THOMAS ZAK 698
SALVATION AR
IMPE
671
682
10
9
681

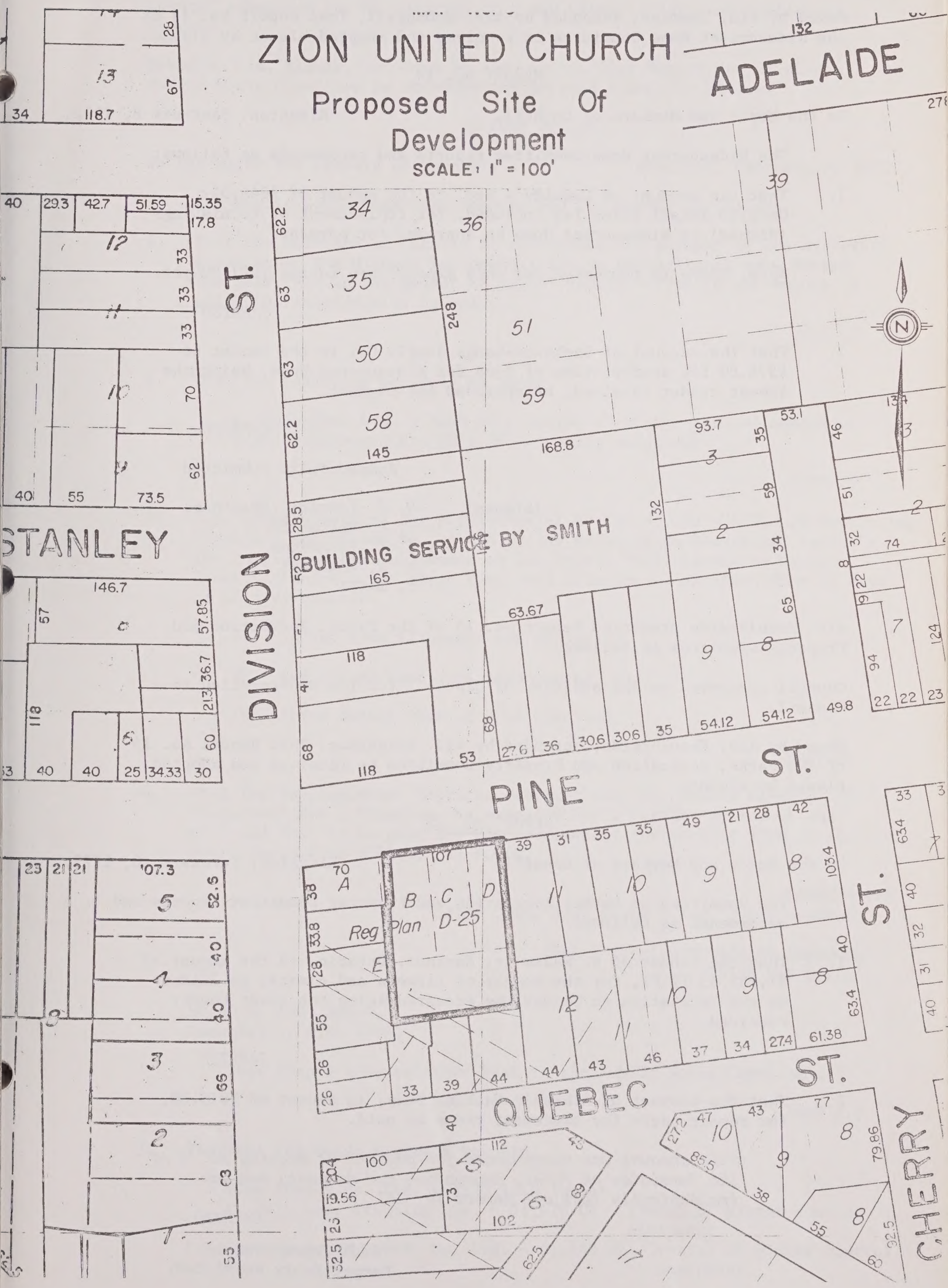
REPORTS (cont'd)

Report No. 13 - City of Kingston Planning Board (cont'd)


MAP NO. 2
MARRABLE MOTORS
Proposed Site Of Development
SCALE: 1" = 100'
PARK
Fire Hall
RAILWAY
DIVISION ST.
DUFF ST.
J. MARRABLE
82
GRAVES BROTHERS LIMITED
83
CANADIAN WELDING GASES
84
HOMESTEAD LAND HOLDINGS
85
86
97
98
CHAS. DIETRICH CONSTRUCTION
87
GORD BARR CONSTRUCTION
88
HOMESTEAD LAND HO
128
129
REG. PLAN 375
P.U.C.
231.5
310
150
190
200
190.5
125
100
110
120
130
70
219
133
198
187.6
198.96
201.1
200.92
169.81

REPORTS (cont'd)

Report No. 13 - City of Kingston Planning Board (cont'd)


ZION UNITED CHURCH
Proposed Site Of Development
SCALE: 1" = 100'
ADELAIDE
STANLEY
DIVISION ST.
PINE ST.
QUEBEC ST.
CHERRY
ST.
BUILDING SERVICE BY SMITH
Reg Plan D-25
A
B
C
D
E
34
35
36
50
51
58
59
39
13
12
11
10
9
8
7
5
4
3
2
1
248
168.8
145
165
118
132
107
N

REPORTS (cont'd)

Ald. Timmins presented Report No. 14 of the Rideaucrest Home Committee as follows.

Moved by Ald. Timmins, seconded by Ald. McDougall, That Report No. 14 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 14

To the Mayor and Members of Council. Kingston, February 8, 1972.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Cassidy's Ltd. in the amount of $646.01, Ontario Retail Sales Tax included, for replacement of furnishings (dishes) at Rideaucrest Home be approved for payment.

   Note: There is provision for this expenditure in the 1971 Budget.

   CARRIED

2. That the account of Hickeson-Langs Supply Co. in the amount of $578.80 for sundry items of food for Rideaucrest Home, being the lowest tender received, be approved for payment.

   CARRIED

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
J. L. McDougall
V. C. Brightman
K. W. Matthews
E. Watts

Ald. Keenleyside presented Report No. 15 of the Parks, Recreation and Property Committee as follows.

Council consented to the addition of Clause 2 for the presentation to Council.

Moved by Ald. Keenleyside, seconded by Ald. Brightman, That Report No. 15 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 15

To the Mayor and Members of Council. Kingston, February 10, 1972.

The Committee on Parks, Recreation and Property Committee reports and recommends as follows:

1. That the tender of H. Walmsley, Napanee, Ontario, in the amount of $1,985.55 (TIP), for the supply of flowers and plants, as listed on the Invitation to Tender, be accepted being the lower tender received.

   CARRIED

2. That the account of Albert's Machine Shop, in amount of $818.80, for repair parts for amusement rides be paid.

   (This account was recommended for payment at Meeting No. 2 of the Committee on Parks, Recreation and Property but was inadvertently left off Report No. 15)

   CARRIED

(Ald. Keyes opposed.)

Respectfully submitted,

(signed) *J. L. Keenleyside* (CHAIRMAN)
V. C. Brightman
T. A. Hagerman
G. N. Speal
G. W. Vosper

REPORTS (cont'd)

Ald. Blaney presented Report No. 16 of the Public Works Committee as follows.

Council consented to the addition of a new Clause 5 for presentation to Council.

Moved by Ald. Blaney, seconded by Ald. Watts, That Report No. 16 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 16

To the Mayor and Members of Council. Kingston, February 7, 1972.

The Public Works Committee reports and recommends as follows:

1. That the Province of Ontario be petitioned for payment of the statutory grant under The Highway Improvement Act on expenditures made during the year 1971 in the amount of $2,357,963.08. This is the amount on which 50% subsidy will be paid.

CARRIED

2. That the following accounts be paid:

K. Mulrooney Ltd. - $840.00 - rental of winter control equipment
Queen's University - $596.00 - testing materials

CARRIED

3. That notwithstanding the provisions of By-Law No. 10 -"A By-Law Respecting Streets"- and By-law No. 14 -"A By-law Relating to Sewers and Drains"- the completion time allowance on Cut Permit #6241 issued to Caribou ConstructionInc., for steam line road crossing be extended from 12 days to 52 days because:

   (a) 12 day time allowance was too small,

   (b) additional hand rock encountered, and

   (c) three design changes were required.

CARRIED

4. That the Supplementary Services Contract with Mr. Donald Kennedy, 232 Kingscourt Ave., Kingston, be extended for a further period of one year and that he be paid for his services at the rate of $300.00 per month instead of $150.00 per month.

CARRIED 9:5
(Ald. Cook, Ald. Keyes & Ald. Speal opposed.)

(See Following Motion of Amendment Which Was Lost.)

Moved by Ald. Speal,
Seconded by Ald. Cook,

That Clause 4 be referred back to the Public Works Committee.

LOST 5:9

5. That the following accounts be paid:

Glen Supply Co. Ltd. - $520.97 - lumber
K. Mulrooney Trucking Ltd. - $1,470.00 - rental of winter control equipment
Glen Lawrence Const. Co. Ltd. - $1,140.76 - rental of winter control equipment

CARRIED

REPORTS (cont'd)

Report No. 16 - Public Works Committee (cont'd)

Respectfully submitted,

(signed) G. L. Webb (CHAIRMAN)
Earl J. Blaney
T. A. Hagerman
J. L. McDougall
E. Watts.

Ald. Travers presented Report No. 17 of the Fire, Legislation and Housing Committee as follows.

Moved by Ald. Travers, seconded by Ald. Matthews, That Report No. 17 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 17

To the Mayor and Members of Council. Kingston, February 10, 1972

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, effective February 1, 1972, the City of Kingston enter into a contract with the Kingston Whig-Standard Co. Ltd. for the publishing of 10,000 lines or more of advertising in a twelve month period at 17 cents per line per insertion, and 30 cents per agate line for legal advertising, all as more particularly described in the local rate card attached to the official copy of the Minutes of the Fire, Legislation and Housing Committee meeting held on February 10, 1972.

CARRIED

2. That, as recommended by the Clerk-Comptroller, the following tag days be allocated to organizations which have made request for tag days in 1972:

Organization	Recommended Date Tag Day - 1972
Royal Canadian Air Cadets	April 15
Boy Scouts	April 29
Lionettes of Kingston	May 13
Girls Nautical Cadets	May 27
Opti-Mrs. Club of Kingston	June 3
Kingston Kiwanis Club	June 17
Kingscourt Baseball Association	July 8
Ontario Epilepsy Association	July 15
Multiple Sclerosis Society	August 12
Kiwanis Club of West Kingston	August 26
Lions Club of Kingston	September 9
Kingston Humane Society	September 16
The Navy League of Canada	October 21
Royal Canadian Legion	November 3 & 4

CARRIED

Respectfully submitted,

(signed) D. J. Travers (CHAIRMAN)
K. W. Matthews
W. T. J. Cook
T. A. Hagerman
E. Watts

REPORTS (cont'd)

Ald. Timmins presented Report No. 18 of the Social Services Committee as follows.

Council consented to the insertion of the name "Kehoe Construction Limited" on line 2, the figure"$47,817" in line 2 and at the end of the clause the words "subject to the approval of the Minister of Social and Family Services", for presentation to Council.

Moved by Ald. Timmins, seconded by Ald. Watts, That Report No. 18 of the Social Services Committee be received and adopted.

REPORT NO. 18

To the Mayor and Members of Council. Kingston, February 11, 1972

The Social Services Committee reports and recommends as follows:

1. That as recommended by the Consultant and the Chief Building Inspector the tender of Kehoe Construction Limited in the amount of $47,817. for renovations to Depot School for a Day Care Nursery in accordance with the revised plans approved by the Social Services Committee at the meeting of February 8th 1972 be accepted being the lowest tender received subject to the approval of the Minister of Social and Family Services.

CARRIED 10:4

Ald. Watts requested a recorded vote which was as follows.

YEAS: Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

NAYS: Ald. Blaney, Ald. Keenleyside, Ald. McDougall, Ald. Webb.

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
J. L. McDougall
V. C. Brightman
K. W. Matthews
E. Watts

Ald. Keyes presented Report No. 19 of the Finance and Accounts Committee as follows.

Council consented to the rewording of Clause 19 and the addition of clauses 23 to 26, (23 as amended), for presentation to Council.

Moved by Ald. Keyes, seconded by Ald. Timmins, That Report No. 19 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 19

To the Mayor and Members of Council. Kingston, February 9, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as requested by the Public Utilities Commission, the consent of Counci be given, pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1970, Chap. 390, to the Public Utilities Commission of the City of Kingston to expend $397,600. from 1972 Revenue and Accumulated Net Revenue for extensions, additions, enlargements, improvements and alterations to the Electrical Transmission and Supply System in the City of Kingston, rather than issue debentures.

CARRIED

2. That, as requested by the Public Utilities Commission, and subject to the approval by the Ontario Municipal Board of the City's 1972 Capital Budget Quota, a by-law be presented to Council to authorize extensions and improvements to the Electrical System of the City of Kingston in the amount of $400,000., all of which amount is to be debentured.

(See By-Law 3: No. 7257)

CARRIED

REPORTS (cont'd)

Report No. 19 - Finance and Accounts Committee (cont'd)

3. That, as requested by the Public Utilities Commission, permission be granted to the Public Utilities Commission of the City of Kingston to expend $77,900.00 from:

(a) Water Department Special Reserve Fund, and
(b) Accumulated Revenue,

for extensions and improvements, as follows, to the Water System of the City of Kingston, instead of issuing debentures:

Extensions and Improvements to Distribution System	$13,900.00
Proposed Subdivisions	16,000.00
Water Purification Plant Equipment, etc.	2,000.00
Meter Valves, Equipment and System Improvements	46,000.00
	$77,900.00

CARRIED

4. That, as requested by the Public Utilities Commission and subject to the approval by the Ontario Municipal Board of the City's 1972 Capital Budget Quota, a by-law be presented to Council to authorize extensions and improvements to the Water Distribution System of the City of Kingston in the amount of $300,000.00., all of which amount is to be debentured.

(See By-Law 4: No. 7258)

CARRIED

5. That, as requested by the Public Utilities Commission, the consent of Council be given pursuant to Section 41(5)(b) of The Public Utilities Act, R.S.O. 1970, Chap. 390, to the Public Utilities Commission of the City of Kingston to expend $109,000.00 from Accumulated Net Revenue for extensions, additions, enlargements, improvements and alterations, as follows, to the Natural Gas System in the City of Kingston, rather than issue debentures:

Transmission and Distribution	$40,000.00
Consumer Services	36,000.00
Meters, Regulators and Equipment	15,000.00
Water Heater Rental Plan	18,000.00
	$109,000.00

CARRIED

6. That, as requested by the Public Utilities Commission and subject to the approval by the Ontario Municipal Board of the City's 1972 Capital Budget Quota, a by-law be presented to Council to authorize extensions and improvements to the Natural Gas System in the City of Kingston in the amount of $150,000.00, all of which amount is to be debentured.

(See By-Law 5: No. 7259)

CARRIED

7. That the following resolution of the City of Stratford be endorsed:

> *"WHEREAS the cost of operating Municipal Government continued to increase due largely to the wages of municipal employees and of police officers;*
>
> *AND WHEREAS police officers are frequently paid overtime wages while giving evidence in Court;*
>
> *AND WHEREAS the effective Administration of Justice requires that evidence be given;*

REPORTS (cont'd)

Report No. 19 - Finance and Accounts Committee (cont'd)

7. (cont'd)

AND WHEREAS the Administration of Justice is intended to benefit all classes of society;

AND WHEREAS the cost of the Administration of Justice can and should be borne by the Provincial Government and should not be imposed upon the municipal taxpayer whose taxes are based on the assessed value of his real estate;

NOW THEREFORE THIS COUNCIL RESOLVES:

That the Government of this Province be petitioned to enact legislation to provide that overtime wages paid to police officers or any other municipal employees for hours worked while giving evidence in Court be paid by the Provincial Government and not by the municipalities who employ such police officers."

CARRIED

8. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Conklin Amusements Limited, Brantford, Ontario, to operate an amusement concession at Lake Ontario Park for a period of 5 years on the following conditions:

(A) That Conklin will:

(i) purchase the "Merrry-Go-Round" and the "Boat" Rides from the City for the sum of $3,500., refurbish the "Merry-Go-Round" Ride at an estimated cost of $7,000., and re-install the "Merry-Go-Round" Ride at Lake Ontario Park;

(ii) provide the following additional rides:

(1) Two Kiddie Rides,
(2) Avalanche Slide,
(3) Bumper Cars, and
(4) Giant Pillow;

(iii) be responsible for erecting, maintaining, operating and dismantling the rides and the "Bingo" concession;

(iv) have the privilege of setting up and operating a "Bingo" concession upon obtaining a license to do so and shall be responsible for the payment of all taxes levied on the sale of "Bingo" tickets;

(v) provide Public Liability Insurance; and

(vi) employ an experienced supervisor-representative to be present at Lake Ontario Park from May 15th to September 15th of each year at such times or other dates as are mutually arranged, and

(B) That the City will:

(i) discontinue operation, dismantle and remove the "Swing" Ride fromLake Ontario Park;

(ii) utilize the $3,500. received from Conklin to install and pay for asphalt walkways in the Lake Ontario Park Amusement Area;

(iii) assume the cost and responsibility of the sale of admission tickets and shall receive 15% of the gross sales of both the Rides and the Bingo receipts;

REPORTS (cont'd)

Report No. 19 - Finance and Accounts Committee (cont'd)

8. (cont'd)

(B) (cont'd)

(iv) procure all necessary licenses for the operation of the riding devices;

(v) reserve the right to approve all personnel engaged by Conklin;

(vi) provide, in manner satisfactory to the Parks, Recreation and Property Administrator, and pay for all electrical power;

(vii) provide suitable locations in the Park for the Rides and the Bingo;

(viii) supply accommodation at Lake Ontario Park for the Conklin supervisor-representative;

(ix) be responsible for the clean up of the Park and for the removal of garbage;

(x) grant to Conklin the "first right of refusal" for additional or future installations of food, games, rides and direct sales; and

(xi) reserve the right to require Conklin to remove any concession that may prove to be objectionable; and

(C) That the City and Conklin agree that:

(i) price of regular admissions;

(ii) promotional endeavours; and

(iii) any activity which would be beneficial to both parties,

shall be mutually discussed and determined to the satisfaction of both parties.

(See By-Law 6: No. 7260) *CARRIED 11:3*

9. That the account of Hughes, Archer & Cooper, Barristers and Solicitors, Toronto, for legal services to December 31, 1971, concerning Crestview Subdivision No. II, in the amount of $6,110.14 be authorized for payment.

CARRIED

10. That, as recommended by the Parks, Recreation and Property Administrator, and as concurred in by the City Treasurer, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" to increase the Petty Cash Fund for the Director of Recreation from $100. to $200.

(See By-Law 12: No. 7266) *CARRIED*

11. That the following accounts of Mr. W. E. Webster, M.A.I., A.A.C.I., for appraisals of properties in connection with the Traffic Circle Widening Project be authorized for payment, to be charged to W.I.P. #5084:

(a) $ 566.30 - Property of Buy-Rite Gasoline Co. Ltd.
(b) $ 963.51 - Property of Canadian Tire Corporation Ltd.
(c) $1,037.86 - Property of Texaco Canada Ltd.
(d) $1,053.37 - Property of David M. Nesbitt Realty.

CARRIED

REPORTS (cont'd

Report No. 19 - Finance and Accounts Committee (cont'd)

12. That, as recommended by the Parks, Recreation and Property Committee, the sum of $150.00 be authorized for payment to theLimestone Badminton Club to purchase a suitable object to serve as a memento and be given on behalf of the City of Kingston to the participants in the Ontario Junior Badminton Championship Games which will be held in Kingston from February 11 to February 13, 1972, and that provision for this expenditure be made in the 1972 Budget.

CARRIED

13. That, as requested by the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 5125, "A By-Law Establishing Schedules of Retention Periods for Certain Documents to be Kept by the City of Kingston," to provide a schedule of retention of documents and records of the Public Utilities Commission of the City of Kingston, subject to the approval of the City Auditor and the Department of National Revenue. (Section 249, The Municipal Act).

(See By-Law 13:
No. 7267)

CARRIED

14. That, since 20,000 yards of clean rock fill may soon be available from the excavation at St. Mary's of the Lake Hospital and 20,000 from the Social Sciences Complex, and application be made to the Department of Transport for permission to use and fill the area shown on Plan 67-029 for public park purposes, it being understood that pending receipt of the report of the landscape architect and the coastal engineer, not more than 40,000 yards of fill will be placed in locations satisfactory to the Administrator of Parks, Recreation and Property, and at no expense to the City, in accordance with the agreement between the City, Queen's University and Kingston General Hospital.

CARRIED

15. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of $14,690.68, made up as follows:

Deficit: Memorial Centre (1971)	$65,311.83	
Less: Interim Payment	-45,260.00	$20,051.83
Deficit: Harold Harvey Arena (1971)	5,304.53	
Less: Interim Payment	-7,648.00	- 2,343.47
Deficit: Auditorium (1971)	4,477.63	
Less: Interim Payment	-4,730.00	- 252.37
Hall of Fame (1971)	1,000.00	
Less:Interim Payment	-1,000.00	-
Deficit: Swimming Pool (1971)	7,834.69	
Less: Interim Payment	-10,600.00	- 2,765.31
		$14,690.68

NOTE: The foregoing deficits are unaudited an may be subject to change following completion of the audit report.

CARRIED 13:1
(Ald. Timmins opposed.)

16. That the Mayor and City Treasurer be authorized to accept tenders, on February 17, 1972 for the sale of $600,000.00 City of Kingston Treasury Notes.

NOTE: Action to be reported to Council on February 28, 1972.

CARRIED

REPORTS (cont'd)

Report No. 19 - Finance and Accounts Committee (cont'd)

17. That the interim account of Mr. James A. Minnes, O.L.S., in the amount of $8,472.55 for survey and preparation of Reference Plans Nos. R334, R335, R336, R340 and R341 fees in connection with the relocation of Traffic Circle be authorized for payment, to be charged to Work in Progress account.

CARRIED

18. That, as recommended by the Kingston Tercentenary Committee, a by-law be presented to Council to permit the Mayor and Clerk-Comptroller to enter into a Loan Agreement, as well as sign bond and indemnity forms, to permit the borrowing of uniforms and other material from the Department of National Defence, such uniforms and materials being required for the re-enactment of the landing of Count Frontenac.

(See By-Law 14:
No. 7268)

CARRIED

19. That, as recommended by the Public Works Committee:

(a) a statement of expenditure proposed by the City in 1972 for subsidy under the provisions of the Highway Improvement Act to be submitted to the Department of Transport in the amount of

(i) $206,000.00 for construction, and
(ii) $280,600.00 for maintenance,

and

(b) a statement of expenditure proposed by the City in 1972 for supplementary subsidy under the provisions of the Highway Improvement Act to be submitted to the Department of Transport in the amount of

(i) $749,800.00 for construction, and
(ii) $140,000.00 for maintenance.

(See By-Laws 15 & 16:
Nos. 7269 & 7270)

CARRIED AS AMENDED

20. That, as recommended by the Public Works Committee, a by-law be presented to Council to enter into an agreement with Gore and Storrie Limited to carry out phosphorous removal treatability studies at the Sewage Treatment Plant, at an estimated cost of $45,000.00; the total estimated cost of the project being apportioned as follows:

Gore and Storrie Ltd.	$45,000.00	- samples, analysis, chemicals, reports etc.
City of Kingston	5,000.00	- labour
	6,000.00	- equipment
Amount of Provincial Rebate	$56,000.00	

(See By-Law 7:
No. 7261)

CARRIED

21. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 7157, "A By-Law to Authorize the Execution of a Connecting Link Agreement with the Department of Transportation and Communications for the Reconstruction of the Pavement in Princess Street from Albert to Macdonnell Street,"to revise the proposed costs as follows:

	Existing Costs	Proposed Costs
C/L Subsidy	$60,562.70	$ 76,642.26
Anticipated 50% Subsidy	6,508.87	-
Corporation's share	28,965.65	27,718.96
Total estimated cost	$96,037.22	$104,361.22

(See By-Law 36:
No. 7273)

CARRIED

REPORTS (cont'd)

Report No. 19 - Finance and Accounts Committee (cont'd)

22. That, subject to the concurrence of Local 109, C.U.P.E. in order to make it clear that men employed by the City of Kingston on the Provincial Winter Works Incentive Programme are being employed on a temporary basis, for the duration of the winter work incentive projects, the seniority Article 11:00 be amended by the addition of the following as Section 11:13:

> "11:13 - Notwithstanding section 11:01, men who are employed by the City for the first time on the 1971-72 Provincial Winter Works Incentive Programme ending May 31st, 1972 shall not accumulate seniority while so employed. No person shall be employed on Winter Incentive Work while regular employees are laid off because of a work shortage. This clause is not subject to renewal without the consent of both parties."

CARRIED

23. That the 1972 Budget of the Kingston, Frontenac, Lennox and Addington Health Unit in the amount of $785,366., (City's share $94,106.) be approved and provision made in the City's 1972 Budget on the understanding that the costs are shared by all the present participating parties on the proposed basis.

CARRIED AS AMENDED

24. That, as requested by the Public Utilities Commission, permission be granted to the Commission to charge the sum of $40,658.00 against the Special Reserve Fund for the installation of a 16" Watermain in Benson Street from the 12" watermain in Division Street approximately 670 feet easterly to the end of the existing 16" Watermain in Benson Street.

CARRIED

25. That, as recommended by the Clerk-Comptroller, a By-Law be presented to Council to authorize the execution of an agreement with Harold Wilkinson for an easement for drainage culvert - Lot 7 - Portsmouth Avenue, and the City of Kingston under the Winter Works Project.

(See By-Law 17:
No. 7271)

CARRIED

26. That the account of Smith & Smith Consulting Engineers, Ontario Land Surveyors, for survey of Lots 19, 20 and 21, Concession III for annexation to the City of Kingston in the amount of $633.75, be authorized for payment.

CARRIED

Respectfully submitted,

(signed) *G. L. Webb*
J. L. Keenleyside
K. Keyes
D. G. Timmins
D. J. Travers

UNFINISHED BUSINESS

Ald. Hagerman said that at the last meeting of Council he had requested information on the lay-off of two Traffic and Streets employees. He understood that the Traffic and Streets Foreman was now doing part of the work formerly done by the employees laid off.

Ald. Keyes replied that the two Traffic and Streets employees had not been laid off but had been transferred to the Public Works Department.

Ald. Keenleyside said that in response to the request of Ald. Timmins, he wished to report that since 1968, 2,200 trees infected with Dutch Elm Disease had been removed at a cost of $160,000. The Province of Ontario assumed $95,000. of this cost. The "average" cost of removal of one tree was $75.00.

In response to the question from Ald. Keyes, Ald. Keenleyside, said that the Parks Department were stockpiling elm tree logs at the golf course and would put the wood up for sale in the near future.

Mayor Webb reminded the Members of Council of the meeting of the Shareholders of the City of Kingston Housing Limited following the Council meeting. He said that following the Shareholders meeting there would be a meeting to discuss City Hall renovations in "Caucus" with Alderman Keenleyside, Chairman of the Parks, Recreation and Property Committee acting as Chairman.

Ald. Keenleyside invited the members of Council and their wives to visit the greenhouse on Friday, February 18, 1972, at 5:15 p.m. when it would be open for inspection.

Ald. Matthews said that the Wally Elmer Youth Centre was not maintained up to the standard of the Cook Youth Centre. He also said that there are those who had missed outdoor rinks this Winter. Youngsters who do not participate in organized hockey need the outdoor rinks.

Ald. Keenleyside said that he would check on the condition of the Wally Elmer Youth Centre. He also stated that there are two outdoor rinks behind the Cook Youth Centre but because of unfavourable weather they were not always in operation.

Ald. Travers said it was time that the partially trimmed elm trees along Princess Street were removed since this was the main Traffic artery. He also requested the Parks Department to check the floor and walls at the Wally Elmer Youth Centre which he believed were settling.

BY-LAWS

Council consented to the withdrawal of By-Laws 15, 16 and 33 and the addition of 34, 35 and 36.

(a) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That By-Laws 1 to 14, 17, 34 and 36 receive their first reading.

CARRIED

(b) Moved by Ald. Matthews,
Seconded by Ald. McDougall,

That Council resolve iteself into a Committee of the Whole to give By-Laws 1 to 14, 17, 34 and 36 their second reading.

Ald. Hagerman, Chairman.

BY-LAWS (cont'd)

(c) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report that the By-Laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Alderman Hagerman reported that By-Laws 1 to 14, 17, 34 and 36 had been considered in the Committee of the Whole and had received their second reading and Ald. Keyes, Ald. Travers and Ald. Vosper opposed to By-Law No. 6 and Ald. Hagerman and Ald. Timmins opposed to By-Law No. 10.

(e) Moved by Ald. Travers,
Seconded by Ald. Vosper,

That Rule 35 be suspended for the purpose of giving By-Laws 8 to 14, 17 and 36 their third reading.

CARRIED

(f) Moved by Ald. Watts,
Seconded by Ald. Blaney,

That By-Laws 8 to 14, 17to32, 35, and 36, excluding 23, receive their third reading.

CARRIED

(g) Moved by Ald. Travers,
Seconded by Ald. Matthews,

That Third reading of By-Law 23 which was given on January 24, 1972 prior to the approval of the form of the By-Law by the Ontario Municipal Board be repealed and the By-Law now be given third reading since The Ontario Municipal Board approval has been received.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act." (Clause 1, Report No. 12)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7255)
Clause 1, Report No. 12, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Signs: First Church of Christ Scientist - Mowat Avenue at King and Johnson Streets)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7256)
Clause 3, Report No. 12, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $400,000

(FIRST AND SECOND READINGS) (PROPOSED NO. 7257)
Clause 2, Report No. 19, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

BY-LAWS (cont'd)

(4) A By-Law to Authorize Extensions and Improvements to the Water Distribution System of the City of Kingston in the Amount of $300,000

(FIRST AND SECOND READINGS) (PROPOSED NO. 7258)
Clause 4, Report No. 19, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(5) A By-Law to Authorize Extensions and Improvements to the Natural Gas System in the City of Kingston in the Amount of $150,000

(FIRST AND SECOND READINGS) (PROPOSED NO. 7259)
Clause 6, Report No. 19, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(6) A By-Law to Authorize the Execution of An Agreement with Conklin Amusements Limited (Amusement Concession - Lake Ontario Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7260)
Clause 8, Report No. 19, 1972

FIRST READING - CARRIED 11:3
(Ald. Keyes, Ald. Travers and Ald. Vosper opposed.)
SECOND READING - CARRIED 11:3
(Ald. Keyes, Ald. Travers and Ald. Vosper opposed.)

(7) A By-Law to Authorize the Execution of An Agreement with Gore and Storrie Limited to Carry Out Phosphorous Removal Treatability Studies at the Sewage Treatment Plant

(FIRST AND SECOND READINGS) (PROPOSED NO. 7261)
Clause 20, Report No. 19, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights: Brock Street and University Avenue) (Clause 5, Report No. 12)

(THREE READINGS) (PROPOSED NO. 7262)
Clause 5, Report No. 12, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(9) A By-Law to Repeal By-Law No. 7172, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Area Requirements: Zones C, Cc, D and E)"

(THREE READINGS) (PROPOSED NO. 7263)
Clause 1, Report No. 13, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(10) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Area Requirements: Zones C, Cc, D and E; Plus Exemptions: Marina City, Franklin Place Properties Etc.)

(THREE READINGS) (PROPOSED NO. 7264)
Clause 1, Report No. 13, 1972

FIRST READING - CARRIED 11:2
SECOND READING - CARRIED 11:2
THIRD READING - CARRIED 11:2
(Ald. Hagerman and Ald. Timmins opposed.)
(Ald. Keenleyside abstained from voting because of possible conflict of interest.)

(11) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law For The City of Kingston" (Exception: 3.6 Acres At 440 King Street West - Zone "A" and to Repeal By-Law No. 7065

(THREE READINGS) (PROPOSED NO. 7265)
Clause 7, Report No. 13, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Director of Recreation)

(THREE READINGS) (PROPOSED NO. 7266)
Clause 10, Report No. 19, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(13) A By-Law to Amend By-Law No. 5125, "A By-Law Establishing Schedules of Retention Periods for Certain Documents to be Kept by the City of Kingston and Certain Local Boards Thereof" (Add the Public Utilities Commission)

(THREE READINGS) (PROPOSED NO. 7267)
Clause 13, Report No. 19, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(14) A By-Law to Ratify the Execution of a "Loan of Material - Bond and Indemnity" with Her Majesty the Queen in Right of Canada by the Acting Mayor and Clerk-Comptroller (Uniforms for Tercentenary Project)

(THREE READINGS) (PROPOSED NO. 7268)
Clause 18, Report No. 19, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(15) A By-Law to Provide for the 1972 Expenditures on the Roads or Streets in the City of Kingston in the County of Frontenac

(THREE READINGS) (PROPOSED NO. 7269)
Clause 19, Report No. 19, 1972

WITHDRAWN

BY-LAWS (cont'd)

(16) A By-Law to Provide for the 1972 Supplementary Expenditures on the Roads or Streets in the City of Kingston in the County of Frontenac

(THREE READINGS) (PROPOSED NO. 7270)
Clause 19, Report No. 19, 1972

WITHDRAWN

(17) A By-Law to Authorize the Execution of an Agreement with Harold Wilkinson (Easement for Drainage Culvert - Lot 7 - Portsmouth Avenue)

(THREE READINGS) (PROPOSED NO. 7271)
Clause 25, Report No. 19, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Reconstruction of the Concrete Sidewalk on the North Side of Brock Street from 108.40 feet West of Wellington Street Westerly 183.80 feet Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 7186)
Clause 4(B), Report No. 120, 1971

THIRD READING - CARRIED 14:0

(19) A By-Law to Amend By-Law No. 6833, "A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate)" (Delete: Reconstruction of Sir John A. Macdonald Boulevard from 210 Feet North of Union Street to 1000 Feet South of Johnson Street)

(THIRD READING) (PROPOSED NO. 7190)
Clause 5(B), Report No. 120, 1971

THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Resurfacing of Certain Streets (General Rate)

(THIRD READING) (PROPOSED NO. 7199)
Clause 13, Report No. 120, 1971

THIRD READING - CARRIED 14:0

(21) A By-Law to Authorize the Reconstruction of Bath Road to Four Lanes, With Median Strip, From the City Limits Easterly to 400 Feet West of Queen Mary Road (General Rate)

(THIRD READING) (PROPOSED NO. 7200)
Clause 14, Report No. 120, 1971

THIRD READING - CARRIED 14:0

(22) A By-Law to Authorize the Construction of Curve Improvements on the North Side of King Street West from Okill Street Road Allowance Easterly 320 Feet (General Rate)

(THIRD READING) (PROPOSED NO. 7201)
Clause 15, Report No. 120, 1971

THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(23) A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Purchase of a New Triple Combination Fire Pumper Truck

(THIRD READING) (PROPOSED NO. 7206)
Clause 12, Report No. 127, 1971

THIRD READING - CARRIED 14:0

(24) A By-Law to Authorize the Execution of an Agreement with J. D. Lee Engineering Limited (Sewer Camera Inspection: Strathcona Park Area)

(THIRD READING) (PROPOSED NO. 7221)
Clause 16, Report No. 127, 1971

THIRD READING - CARRIED 14:0

(25) A By-Law to Authorize the Execution of an Agreement with Caribou Construction Inc. for the Construction of Extension to the Sewage Treatment Plant, Part B: - New Inlet Channel and New Screen Building (Contract 71-8W)

(THIRD READING) (PROPOSED NO. 7231)
Clause 1, Report No. 2, 1972

THIRD READING - CARRIED 14:0

(26) A By-Law to Authorize the Execution of an Agreement with the Public Utilities Commission of the City of Kingston (Easement for Underground Electric Cables: Westerly 10 Feet of Park in Marker Acres Subdivision No. III)

(THIRD READING) (PROPOSED NO. 7235)
Clause 11, Report No. 5, 1972

THIRD READING - CARRIED 14:0

(27) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 6)

(THIRD READING) (PROPOSED NO. 7241)
Clause 1, Report No. 6, 1972

THIRD READING - CARRIED 14:0

(28) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 6)

(THIRD READING) (PROPOSED NO. 7242)
Clause 1, Report No. 6, 1972

THIRD READING - CARRIED 14:0

(29) A By-Law to Amend By-Law No. 2958, "A By-Law to Provide for the Registration, Control, Inspection and Licensing of Signs" (Additional Sign Kingston Shopping Centre)

(THIRD READING) (PROPOSED NO. 7244)
Clause 2, Report No. 10, 1972

THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(30) A By-Law to Amend By-Law No. 181, "A By-Law to Provide for the Collection, Removal and Disposal of Garbage, Ashes and Other Refuse" (Discontinue Garbage Tax Rate on Places of Worship)

(THIRD READING) (PROPOSED NO. 7246)
Clause 4, Report No. 11, 1972

THIRD READING - CARRIED 14:0

(31) A By-Law to Authorize the Execution of an Agreement with Glen Lawrence Construction Company Limited to Amend Contract 69-4W for Bath Road Widening and Improvements (Increase Quantities)

(THIRD READING) (PROPOSED NO. 7247)
Clause 11, Report No. 11, 1972

THIRD READING - CARRIED 14:0

(32) A By-Law to Authorize the Execution of an Agreement with Cataraqui Canoe Club of Kingston Incorporated (Lease - Cataraqui Park Area)

(THIRD READING) (PROPOSED NO. 7248)
Clause 12, Report No. 11, 1972

THIRD READING - CARRIED 14:0

(33) A By-Law to Provide for the Renumbering of Day Street

(THIRD READING) (PROPOSED NO. 7249)
Clause 4, Report No. 10, 1972

WITHDRAWN

(34) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act." (Clause 6, Report No. 12)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7272)
Clause 6, Report No. 12, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(35) A By-Law to Authorize the Execution of an Agreement with Queen's University at Kingston and The Kingston General Hospital (Dumping of Rock Fill - King Street West)

(THIRD READING) (PROPOSED NO. 7230)
Clause 20, Report No. 127, 1971

THIRD READING - CARRIED 14:0

(36) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Highways for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act

(THREE READINGS) (PROPOSED NO. 7273)
Clause 21, Report No. 19, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS

The following Notice of Motion was received:

(1) Moved by Ald. Timmins,
Seconded by Ald. Matthews,

WHEREAS the Community Centre has operated on a deficit in 1971;

AND WHEREAS the much debated and controversial fall fair has appeared to have outlived its profitable usefullness at its presently scheduled date;

THEREFORE BE IT RESOLVED that an all out effort be made by the sub-committee to negotiate with a professional N.H.L. hockey team to use our community centre as a site for their pre-season training camp in the early fall;

AND BE IT FURTHER RESOLVED that the "board" be further requested to continue their efforts to the re-scheduling of the fall fair date, study the present uses of centre and existing buildings, future development of the land, enclosure of swimming pool and the feasibility of the race track.

(Referred to the Finance and Accounts Committee, The Community Centre Board, The Kingston and District Agricultural Society and the City Solicitor.)

(2) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:57 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER.

(signed) *E. V. Swain*
MAYOR.

Local Govt

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, February 28, 1972, at 8:00 p.m.

ROLL CALL

PRESENTATIONS BY ALD. BRIGHTMAN:

(1) AWARD OF MERIT PRESENTED TO KINGSTON SAFETY COUNCIL BY THE WOMEN'S NATIONAL SAFETY CONFERENCE OF THE NATIONAL SAFETY COUNCIL FOR EXCEPTIONAL SERVICE TO SAFETY IN THE CITATION AWARDS PROGRAM 1971.

(2) CANADA SAFETY COUNCIL, CERTIFICATE OF MERIT TO THE CITY OF KINGSTON, ONTARIO, FATALITY - FREE DURING SAFE DRIVING WEEK, 1971.

TABLING OF DOCUMENTS

(6) From the Victorian Order of Nurses, Eastern Lake Ontario Branch, copy of Nurses Report of Service, dated January 11, 1972.

(Note: Copies distributed to all members of Council with Council Agenda)

(7) From the Victorian Order of Nurses, Eastern Lake Ontario Branch, copy of Nurses Report of Service, dated February 8, 1972.

(Note; Copies distributed to all members of Council with Council Agenda)

(8) Minutes of Meeting of Kingston Suburban Road Commission held February 11, 1972.

(9) Notice of Annual General Meeting of Cataraqui Region Conservation Authority to be held on February 23, 1972 at the Court House, Kingston, Agenda of Meeting, Proposed Authority Budget for 1972, the Audit and Financial Statements for 1971, and Notice of apportionment for Project 15 - Marsh Bridge Dam - that all municipalities are disignated as benefitting a proportion of 7% of the project (on basis of the equalized assessment for the watershed).

MINUTES

That the minutes of City Council Meeting No. 4, held February 14, 1972, be adopted as printed.

COMMUNICATIONS

To be Filed:

(85) From the Town of Boucherville, Quebec, notifying that in connection with the City of Kingston's resolution (R.5(13)72) requesting the Federal Government to eliminate Federal Corporation Income Tax on Bell Canada that their Council is opposed to the augmentation of the Bell telephone rates.

(86) From the following municipalities not endorsing City of Kingston's resolution (R.5(13)72) requesting the Federal Government to eliminate Federal Corporation Income Tax on Bell Canada:

(a) Borough of Etobicoke, Ontario
(b) Borough of Scarborough, Ontario

(87) From the following municipalities acknowledging receipt of the City of Kingston's resolution (R.5(13)72) requesting the Federal Government to eliminate Federal Corporation Income Tax on Bell Canada:

(a) Westmount, Quebec
(b) Ottawa, Ontario
(c) Hull, Quebec

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(88) From the City of Niagara Falls, endorsing Council's resolution (R.92(2)71) regarding an amendment to The General Welfare Assistance Act.

(89) From Mr. Peter Bennett, Secretary, Historic Sites and Monuments Board of Canada, Ottawa, stating:

> *"Thank you for your letter of February 9, 1972 and the accompanying copy of volume 1 of "Buildings of Architectural and Historic Significance".*
>
> *Please convey to all concerned in the preparation of this book our congratulations for their achievement. We consider this an excellent, informative approach in keeping with the City of Kingston's far-sighted views on the conservation of its historic heritage. I hope you will send all subsequent volumes as they become available.*
>
> *Again, our thanks and congratulations."*

Which Has Been Referred to the Fire, Legislation and Housing Committee:

(90) From Mr. M. S. Hurst, Ontario Fire Marshal, stating:

> *"It is with great pleasure that I received word from the International Judges that the Kingston Fire Department under Fire Chief C. W. Gibson has won fifteenth place for Ontario in the Fire Prevention Contest of last October, conducted under the auspices of The National Fire Protection Association. Kingston was awared twenty-third place for all of Canada not classified as to population, honourable mention for Canada for municipalities with a population of 25,000 to 99,999, and honourable mention for Ontario in the same population classification.*
>
> *Kingston has had an excellent record in this field, and with the 203 entries submitted this year and the quality of these, the standing of Kingston is indeed deserving of high praise.*
>
> *All the members of your Fire Department who participated in the campaign under the leadership of Chief Gibson are to be congratulated on the good work they did, and I am sure that the municipal Council will be very happy about the public recognition of their standing."*

To be Referred to the Fire, Legislation and Housing Committee:

(91) From the City of Woodstock, requesting that their following resolution be endorsed:

> *"WHEREAS the problem of noise pollution from various sources, such as vehicular, industrial and commercial sources, as well as others have become annoying to the point of being injurious to health in some instances.*
>
> *AND WHEREAS the implementation of a municipal anti-noise by-law requires the passing of a private bill,*
>
> *AND WHEREAS Municipalities that have such by-laws are experiencing little or no success in the enforcement of them.*
>
> *THEREFORE, BE IT RESOLVED that the Council of The Corporation of the City of Woodstock make urgent representation to the Provincial Minister responsible for the environment to request that legislation that can be enforced be enacted at the Provincial level to control the problem of excessive noise."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Public Works Committee:

(92) From the Deputy Minister of National Defence notifying that the department is now proceeding with a submission to the Treasury Board seeking approval of increased Capital Cost contribution by the Department of National Defence to the City for sewage treatment facilities.

To be Referred to the Public Works Committee:

(93) Copy of letter to Alcan Canada Products, from the Ontario Water Resources Commission acknowledging receipt of application for the treatment and disposal of wastewater from the new 56-inch continuous strip cleaning and stretching line and notifying that an appraisal of the application has been made and the plans appear satisfactory.

To be Referred to the Social Services Committee:

(94) From the City of Sarnia, requesting that their following resolution be endorsed:

> *"WHEREAS with few exceptions the parent has no legal responsibility for his minor child and the minor child is not legally accountable to the parent beyond the 16th birthday, and*
>
> *WHEREAS with few exceptions the Courts and social agencies have no jurisdiction over minors over 16 years of age, and*
>
> *WHEREAS there is and will continue to be a very serious shortage of satisfactory foster homes for teenages who of necessity or by preference are not longer living with their parents;*
>
> *THEREFORE BE IT RESOLVED that the necessary legislation be enacted to ensure that the parent is legally responsible for the care, maintenance, and social well-being of his children up to and including the 17th year;*
>
> *AND BE IT FURTHER RESOLVED that the Government of Ontario engage immediately in an accelerated programme of providing adequate institutional care for all minors who are unable to live at home and extend assistance, through the Children's Aid Society, to 16 and 17 year olds, and that welfare assistance be extended only to those legally defined adults having reached the age of 18 years or older."*

To be Referred to the Finance and Accounts Committee:

(95) From the City of Chatham, requesting that their following resolution be endorsed:

> *"WHEREAS, due to the public service nature of certain services, such as fire and police protection, homes for the aged, etc., provided by the municipalities, the importance of uninterrupted service is such that in lieu of the right to strike, disputes between employers and employees are submitted to binding arbitration,*
>
> *AND WHEREAS an arbitration board is constituted of one appointee chosen by one contesting party and one appointee chosen by the other contesting party, with the third arbitrator chosen by the two appointees, if they agree; the third appointee to act as Chairman of the Arbitration Board,*
>
> *AND WHEREAS the method by which the arbitration board is constituted, two members of the Board are inevitably advocates of the parties appointing them and cannot approach the issues to be resolved without bias,*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(95) (cont'd)

> *AND WHEREAS the result is that the chairman is in the position of being the sole independent judge of the issues,*
>
> *AND WHEREAS except in the Small Claims Court, in no other forum, civil or criminal is a party left without resort to an appeal from a decision made in the first instance,*
>
> *AND WHEREAS particularly in municipal affairs, matters in issue can reach hundreds and thousands of dollars of the tax payers money and it is inequitable that matters of such importance should be left wholly to the decision of one independent arbitrator:*
>
> *THEREFORE, be it resolved: That the Ontario Provincial Government is hereby petitioned to set up a means of appeal from the decision of the Board of Arbitrators in labour relations matters."*

(96) From the City Manager, City of Oberlin, Ohio, U.S.A., stating:

> *"It is with a great deal of pleasure that I write to inquire whether the City of Kingston would wish to enter into a town affiliation with the City of Oberlin. This letter is written after serveral meetings with many groups of our leading citizens. These groups have discussed the affiliation and have enthusiastically endorsed this inquiry to your City.*
>
> *It is our hope that such an affiliation will lead to an increased awareness and appreciation of each others culture and people. The affiliation would not be an official one between our two governments, but rather one between the citizens of our cities on a "person to person" basis.*
>
> *It has been the thinking of our citizens interested in this affiliation that the similarities in character between Kingston and Oberlin and the relative close proximity of the two cities would increase the possibility of personal contact and exchange of ideas. We are soliciting suggestions for meaningful inter-city programs from our citizens should Kingston wish to enter into such an affiliation.*
>
> *We sincerely hope your City will consider seriously this inquiry and we eagerly await your decision."*

(97) From the Council of the Borough of Scarborough requesting Council to endorse their request to the Minister of Municipal Affairs to introduce legislation to authorize a tax on cable television companies and enclosing a copy of an opinion by Professor Peter W. Hogg to the effect that the Provincial Government would be within its constitutional rights to authorize Municipalities to tax cable television companies.

(98) To be Filed:

Copy of Kingston Public Library Annual Report for 1971.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(99) From the Hon. E. J. Benson, Minister of National Defence acknowledging receipt of the City's notice of desire to acquire Artillery Park in Kingston and notifying that additional information regarding this request is being obtained.

(100) From the Hon. E. J. Benson, Minister of National Defence, acknowledging receipt of copy of letter to the Department of Transport notifying them that the Finance Committee was not prepared to recommend to Council the acquisition of the Water Lot in front of 440 King Street West for the sum of $18,000.

(101) From The Right Honourable Pierre Elliott Trudeau stating:

> *"My wife joins me in thanking you most warmly for your message, on behalf of the City Council of Kingston, on the occasion of the birth of our son."*

To be Referred to the Public Works Committee:

(102) From the Ontario Good Roads Association notifying that the 1972 " T. J. Mahony" Road School for non-professional supervisory personnel of any road authority will be held at the University of Guelph from May 7 to 10, 1972, and enclosing "Application to Register" which must be submitted not later than April 21, 1972.

To be Referred to the Finance and Accounts Committee:

(103) From the Ontario Water Resources Commission notifying that they now have no further interest in acquiring any interest in the lands at 440 King Street West.

(104) From the City of Kitchener requesting that their following resolution be endorsed:

> *"THAT WHEREAS Unemployment Insurance Commission benefits from any claimants are delayed, sometimes up to 12 to 14 weeks;*
>
> *AND WHEREAS Unemployment Insurance Commission claimants unable to obtain benefits under these conditions, are applying to Municipal Welfare Offices for relief from these hardships;*
>
> *AND WHEREAS these applicants for welfare assistance are creating an unbearable work load and cost factor for Municipal Welfare Departments;*
>
> *THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Kitchener petition the Prime Minister of Canada, the Federal Minister of Manpower and Immigration and the Unemployment Insurance Commission of Canada to take emergency action that will effectively relieve this crisis and set up emergency funds in area Unemployment Insurance Offices."*

PETITIONS

REPORTS

REPORT NO. 20

To the Mayor and Members of Council Kingston, February 22, 1972

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

   (a) that parking be prohibited on the east side of University Avenue from Stuart Street to Union Street;

   (b) that a parking meter with a 12 minute time limit be installed on the north side of Princess Street east of Barrie Street.

2. That the account of the Public Utilities Commission in the amount of $1,784.02 for traffic light maintenance during the period of October, November and December, 1971, be paid.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 21

To the Mayor and Members of Council   Kingston, February 23, 1972

The Public Works Committee reports and recommends as follows:

1. That the following resolution adopted by the Executive of the City Engineers Association be endorsed:

   > "WHEREAS individual municipalities are under pressure to consider various means of recycling of waste,
   >
   > AND WHEREAS government at various levels is being requested to subsidize various waste recycling projects,
   >
   > AND WHEREAS it is desirable to avoid duplication of effort and uncoordinated research and development in this field,
   >
   > THEREFORE BE IT RESOLVED THAT the provincial government be requested to undertake an integrated program of research including pilot projects on the feasibility and economics of the recycling of waste."

2. That the following accounts be paid:

   (a) account of Sicard Equipment in the amount of $560.47 for supply of garbage packer repair parts;

   (b) accounts of McGinnis & O'Connor Limited in the amounts of $705.00 and $712.00 for rental of winter control equipment;

   (c) account of Mr. E. Hamilton in the amount of $990.00 for rental of a backhoe.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 22

Kingston, Ontario,
February 25th, 1972.

To the Mayor and Members of Council:

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That the tender for turf equipment at a total cost of $11,253.90 be accepted, being divided as follows:

Duke Lawn Equipment (lowest tender)	- $6,117.30
Spray Motor Limited - Jacobsen, Model #71105 (lowest acceptable tender)	- $5,136.60

Note: That although not recommended by the Purchasing Agent the Jacobsen Mower is being recommended by the Committee at an increased cost of $294.62 since it has greater flexibility and can leave the grass as high as three inches for cutting rough areas on the golf courses and Bells Island. The other mower cannot leave grass higher than one and three-quarter inches.

2. That the Terms of Reference as set out in the attached Schedule "A" be approved as Terms of Reference for the Landscape Architect and Engineering Services to be employed by Queen's University and the Kingston General Hospital re: placing of rock fill along the King Street waterfront at no expense to the City, in accordance with the agreement between the parties.

Respectfully submitted,

CHAIRMAN.

DRAFT OF CONTRACT TERMS - STANDARD CONTRACT FORM WILL BE USED

Contract for Performance of Work

Project

Waterfront Lots
Landscaping Design
City of Kingston, Ontario

Intent

Queen's University and Kingston General Hospital recognize the need to maintain as much park area in this vicinity during and after their expansion and rebuilding programs. To further this, they have offered to create additional park area as fill becomes available.

Description of Work

The architect agrees to provide architectural and engineering services necessary for the landscaping design of waterfront park area along King Street between Queen's University's Heating Plant and the City of Kingston's Water Treatment Plant, and identified on Queen's Physical Plant drawing No. 67-028, dated February 3, 1972. More specifically, but not to limit the generality of the foregoing, the said services shall include:

(a) preparation of concept studies and preliminary cost estimates, excluding costs of fill and topping material which will be supplied to this area at no charge over the next several years;

(b) the design will incorporate a high degree of flexibility to enable fill and topping to be completed at irregular intervals as quantities of rock and earth become available in the succeeding years;

(c) engaging of a qualified engineer to provide the design criteria to prevent erosion of the new fill and adjacent or abutting area;

(d) provide and incorporate into the working drawings, details of extension to sewer outlets where required;

(e) preparation of working drawings, details and specifications;

supply of six (6) sets of drawings and specifications, including one (1) set of reproducible tracings (mylars);

(f) final designs must meet with the approval of the City of Kingston Parks and Recreation Committee. Consultations with all interested parties will be arranged and co-ordinated through the Health Sciences Control Office acting for Queen's University and the Kingston General Hospital.

The above work will be undertaken and completed for the firm price of $____________________.

This work will be completed in ________________ calendar months from the date of the contract.

Accepted by

Architect ________________

____

Accepted by

Queen's University ________________

Kingston General Hospital ____________

Dated ________________________

REPORT NO. 23

February 24, 1972

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Housing Sub-Committee:

   (a) WHEREAS the applications on file with the Kingston Housing Authority for senior citizen accommodation for the preceding six months are as follows:

August 1971	184 units
September 1971	195 units
October 1971	197 units
November 1971	192 units
December 1971	195 units
January 1972	198 units;

AND WHEREAS the City has requested Ontario Housing Corporation to construct 152 units of senior citizen housing, being comprised of 52 units in the Headway Project and 100 units which were requested on November 23, 1970 in Clause 1, Report No. 113, 50 units of which are presently under construction on Block Z, Calvin Park;

AND WHEREAS the applications on file with the Kingston Housing Authority for this type of accommodation over the past six months indicate there is a need for more units than the City has requested to date:

THEREFORE BE IT RESOLVED THAT Ontario Housing Corporation be requested to provide additional rental housing accommodation on a geared-to-income basis for senior citizens in the City of Kingston, such rental housing accommodation to comprise 50 bachelor units, the need being indicated by the applications on file with the Kingston Housing Authority; and that the City of Kingston undertake and agree to contribute 7½% of any annual loss arising out of the operation of the said senior citizen housing.

   (b) That, when requests for senior citizen housing are made by the City in the future, Ontario Housing Corporation be requested to give consideration to the construction of row housing units, since many senior citizens require ground floor accommodation.

   (c) That, when proposals for senior citizen housing are being discussed in the future, consideration be given to locating such housing in the downtown area, and in particular in areas where "blighted" buildings are demolished, it being suggested that such land be used for senior citizen housing.

2. That the action of City Council taken on November 10, 1969, as set out in Clause 3, Report No. 99, which reads as follows, be re-affirmed:

2. (cont'd)

"WHEREAS Subsection 114 of Section 379(1) of The Municipal Act (now Subsection 118 of Section 354(1), R.S.O. 1970) permits municipalities to prohibit and regulate the ringing of bells, the blowing of horns, shouting, making unusual noises and noises likely to disturb the inhabitants within the limits of municipalities;

AND WHEREAS unnecessary noise emanates from many other sources, such as the operation of motor vehicles, construction operations, industrial plant operations, compressed air whistles of steamers, boats or stationery boilers, exhaust pipes of gasoline or steam launches, exhaust fans, mechanical chisels and mechanical hammers, refrigeration unit vehicles, false fire alarms, crowing and crying of birds or animals, charivari, radio, phonograph and public address systems, and steamshovels and other mechanical devices;

AND WHEREAS works carried out in connection with any of the sources of noise as outlined above, often occur between the hours of 7 o'clock in the afternoon of one day and 7 o'clock in the forenoon of the next day;

AND WHEREAS Ontario legislation does not permit municipalities to pass by-laws to regulate such noises and the hours during which their operations shall be restricted;

THEREFORE BE IT RESOLVED that the Ontario Government be petitioned to amend Section 379(1), subsection 114 (now Section 354(1), subsection 118) of The Municipal Act to provide broader powers for municipalities to control any form of unnecessary noise, and to authorize the use of approved sound level meters as a tool to gauge the level of sound;

AND FURTHER, that this resolution be circulated to other municipalities in Ontario for their endorsation."

3. That, as requested by the Consumers' Association, the week of March 1st to March 7th, 1972 be proclaimed as "Consumer Week" in Kingston.

4. That a by-law be presented to Council to exempt the following farm lands from taxation for the year 1972 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance in accordance with Section 29 of The Assessment Act:

Ward & Roll No.	Name & Add.	Description	Acreage	Assessment Less 5 Acres
Cat. 15-297	Kingston Enterprises Ltd. 20 Market Street, Kingston.	Pt F.8	75.465	3,525.
Fro. 14-153	Binnington, Geo., Douglas, Roland & Marjorie; & Baker, Catherine, c/o G.H. Binnington, 122 Indian Rd., Kingston.	Pt F.18, 19	143.786	5,500.

4. (cont'd)

Ward & Roll No.	Name & Add.	Descrip-tion	Acreage	Assessment Less 5 Acres
Fro. 14-155	Clyde, Annie R.R. #1, Cataraqui.	Pt F 20,21	106.63	5,080.
Fro. 14-203-02	De St. Remy, May, R.R. #1, Cataraqui.	Pt F 21	33.941	815.

(Ald. Cook and Ald. Hagerman opposed)

5. That the following resolution of the Halton County Separate School Board be endorsed:

"WHEREAS the Provincial and Federal Government encourage all public bodies to show care in the spending of tax dollars;

AND WHEREAS Separate School Boards require a complete copy of each municipalities' assessment roll;

AND WHEREAS the cost of such a reprinting is considered prohibitive:

THEREFORE BE IT RESOLVED that this Board petition its elected members to the Provincial Government and its members of the respective municipal Council to encourage the Provincial Government to provide sufficient copies of the assessment rolls to meet the needs of municipalities including School Boards on a shared cost basis;

AND THAT a complete copy of the assessment rolls be supplied to the Separate School Boards when they are printed."

6. That, as recommended by the Kingston Community Memorial Centre Board, the following resolution of the City of St. Catharines be endorsed:

"WHEREAS the Public Health Act respecting municipal swimming pools was amended on March 15th 1971;

AND WHEREAS certain of the requirements of the regulations made under the said Act, including the imposed bather loads, soap showers, extra staff, and additional deck equipment, are unrealistic and in some cases impossible to control;

AND WHEREAS the City Corporation is required to comply or close its pools and also can be held criminally negligent in event of a tragedy if the regulations are not followed to the letter of the law:

THEREFORE BE IT RESOLVED that the Ontario Government and the Minister of Health be petitioned to review with municipal authorities, the present legislation governing the operation of municipal swimming pools so that legislation can be changed to be more realistic and practical."

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 23A

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, FEB. 24, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the Conservation Authorities Branch of the Department of the Environment in connection with Official Plan Amendment No. 59 has recommended that most of the areas of the Little Cataraqui Creek designated "Recreation, Parks and Open Spaces" and the area designated "Holding Zone" on the Great Cataraqui River be redesignated "Hazard Land" or "Environmental Protection Area" and that the Official Plan include policies which would limit severely the uses of these lands, and

WHEREAS in order to implement such restrictive policies it will be necessary to obtain Ontario Municipal Board approval of an implementing zoning by-law; and

WHEREAS such approval is unlikely without substantial evidence as to the hazardous character of the lands to be restrictively zoned;

BE IT RESOLVED that it be recommended that the Cataraqui Region Conservation Authority be requested to prepare flood line maps for the Little Cataraqui Creek flood plain and a report indicating where filling and channelization might be feasible, it being understood, that, if the Report requires extra financing that the recommendation to the Authority will have to be on the basis of a financial appropriation by Council.

Respectfully submitted,

REPORT NO. 24

To the Mayor and Members of Council Kingston, February 24, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Kingston and District Agricultural Society, Mr. Norman Bracken, Harrowsmith, Ont., be appointed as a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending December 31, 1974, pursuant to the agreement between the City and the Society, dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

2. That the account of Frank Cowan Company Limited in the amount of $1,127.35 for Subscription Policy FC-5774 which covers in the total sum of $29,731.14 the uniforms and accoutrements on loan from the Department of National Defence to the City for the period February 7, 1972, to December 31, 1973, be authorized for payment, to be charged to Appropriation No. 3049, "Tercentenary Committee".

3. WHEREAS the operations of the Airport Commission for the Kingston Region for 1971 resulted in a deficit of $11,825.03;

   AND WHEREAS pursuant to an agreement dated April 26, 1965, the deficit is to be shared on a per capita basis by:

   (a) City of Kingston (78.78%) - $9,315.76,

   (b) Township of Kingston (21.22%) - $2,509.27:

   THAT the City of Kingston's share of the 1971 deficit of the Airport Commission for the Kingston Region in the amount of $9,315.76 be authorized for payment.

4. That the following resolution of the Borough of North York be NOT ENDORSED:

   "WHEREAS effective January 1, 1972, the Government of Canada has authorized an increase in certain postal rates; and

   WHEREAS in many Federal and Provincial constituencies and large urban municipalities, candidates for elective office either through the geographical size of the area they wish to represent, or by reason of large populations, find they are restricted in contacting the majority of voters to that afforded through the medium of mailed literature; and

   WHEREAS through increased postal rates, the cost of using first class mail and other approved types of bulk mailing will become prohibitive and beyond the ability of the vast majority of candidates to bear; and

   WHEREAS the use of the mails as a convenient and economic medium to contact the electorate would tend to encourage more candidates to seek public office and by reason of mass application would assist in increasing the turn out of eligible voters on election day;

   NOW THEREFORE be it resolved that the Government of Canada be petitioned to revise the rate schedule for mailing to provide that the mailings of bona fide candidates who are seeking office at the federal, provincial or municipal level may be undertaken at a preferential rate as the said Government may decide."

5. That the action of the Acting Mayor and City Treasurer in accepting the tender of the Bank of Montreal for the purchase of $600,000.00 City of Kingston Treasury Notes at a price of $98.703. per 100.00 (Yield of 5.45%) for the period February 21 to May 19, 1972, being the highest tender received, be confirmed.

Other Tenders received as follows:

A. E. Ames	98.625
Wood Gundy	5.63%
Burgess & Graham Securities	98.668
Richardson Securities	98.647
Equitable Securities	98.672
Canadian Imperial Bank of Commerce	6%

6. That the action of the Acting Mayor and City Treasurer in borrowing $150,000.00 from Queen's University for the period February 17 until May 15, 1972 at an interest cost of 5.4% be confirmed.

7. That a by-law be presented to Council to authorize the execution of an agreement with Central Mortgage and Housing Corporation for a sewage treatment project loan in the estimated amount of $30,000. at 7½% interest, calculated half-yearly, for a period of 3 years, to finance part of cost of construction of extension to the existing treatment plant: inlet channel and barminutor (authorized by By-Law No. 7028) pursuant to The National Housing Act.

(Note: 1. Where a project is completed to the satisfaction of C.M.H.C. on or before March 31, 1975, C.M.H.C. will forgive repayment of 25% of the principal amount of the loan and of the interest accrued on advances as of date of completion of project.

2. This project is scheduled to be completed by August 28, 1972.)

8. That the account of W. E. Webster, M.A.I.,A.A.C.I., in the amount of $1,439.41 for appraisal of property of David T. Nesbitt in connection with Traffic Circle Widening Project be authorized for payment, to be charged to W.I.P. #5084.

9. That List of Accounts No. 13, dated December 31, 1971, in the amount of $836,505.39 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda.)

10. That the following service contracts for maintenance of printing and photocopy equipment for 1972 with Mills Office Suppliers Limited be approved:

(a)	A. B. Dick Model 369 Automatic Offset Printing Press - *(12 Inspections per year)*	$ 680.
(b)	A. B. Dick Model 675 Photocopiers 3@ $105. *(3 Inspections per unit per year)*	$ 315.
(c)	A. B. Dick Model 1200 Collator - *(3 Inspections per year)*	$ 60.
(d)	A. B. Dick Model 167 Conversion Transport Unit - *(3 Inspections per year)*	$ 55.
	Total	$1,110.

11. That, as recommended by the Parks, Recreation and Property Committee, the account of the Canadian National Railway in the amount of $978.00 for transportation of senior citizens to and from the Ice Follies in Montreal on February 3, 1972, be authorized for payment.

(Note: 1.	*Fees Recovered From Senior Citizens -*	*$800.*
2.	*City of Kingston Share -*	*178.*
	Total -	*$978.)*

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 4 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 4 their second reading.

Ald. Keenleyside, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 3 and 4 their third reading.

(e) That By-Laws 3 to 12 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 20)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7274)
Clause 1, Report No. 20, 1972

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 20)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7275)
Clause 1, Report No. 20, 1972

(3) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation

(THREE READINGS) (PROPOSED NO. 7276)
Clause 4, Report No. 23, 1972

(4) A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation (Sewage Treatment Project Loan - 510-STP-7- Inlet Channel and Barminutor)

(THREE READINGS) (PROPOSED NO. 7277)
Clause 7, Report No. 24, 1972

(5) A By-Law to Authorize the Execution of an Agreement with W. R. McRae Company Limited (Land Sale - Harvey Street - Extend Time Limit of Covenant)

(THIRD READING) (PROPOSED NO. 7180)
Clause 15, Report No. 115, 1971

(6) A By-Law to Provide for the Renumbering of Day Street

(THIRD READING) (PROPOSED NO. 7249)
Clause 4, Report No. 10, 1972

(7) A By-Law to Dedicate Certain One Foot Reserves on Registered Plan No. 1391 as Part of Conacher Drive and Part of Sutherland Drive

(THIRD READING) (PROPOSED NO. 7251)
Clause 5(a), Report No. 6, 1972

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of Deed to August S. Marker for the One Foot Strip of Land Abutting Conacher Drive on Blocks, C, H, I, J, K, L, M and P, Registered Plan 1578

(THIRD READING) (PROPOSED NO. 7252)
Clause 5(b), Report No. 6, 1972

(9) A By-Law to Authorize the Execution of an Agreement with August S. Marker (Maintenance of Portions of Benson Street and Conacher Drive)

(THIRD READING) (PROPOSED NO. 7253)
Clause 5(c), Report No. 6, 1972

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 12)

(THIRD READING) (PROPOSED NO. 7255)
Clause 1, Report No. 12, 1972

(11) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Signs: First Church of Christ Scientist - Mowat Avenue at King and Johnson Streets)

(THIRD READING) (PROPOSED NO. 7256)
Clause 3, Report No. 12, 1972

(12) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 6, Report No. 12)

(THIRD READING) (PROPOSED NO. 7272)
Clause 6, Report No. 12, 1972

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, February 28, 1972, at 8:00 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (14)

PRESENTATIONS BY ALD. BRIGHTMAN

(1) AWARD OF MERIT PRESENTED TO KINGSTON SAFETY COUNCIL BY THE WOMEN'S NATIONAL SAFETY CONFERENCE OF THE NATIONAL SAFETY COUNCIL FOR EXCEPTIONAL SERVICE TO SAFETY IN THE CITATION AWARDS PROGRAM 1971.

(2) CANADA SAFETY COUNCIL, CERTIFICATE OF MERIT TO THE CITY OF KINGSTON, ONTARIO, FATALITY - FREE DURING SAFE DRIVING WEEK, 1971.

TABLING OF DOCUMENTS

(6) From the Victorian Order of Nurses, Eastern Lake Ontario Branch, copy of Nurses Report of Service, dated January 11, 1972.

(Note: Copies distributed to all members of Council with Council Agenda)

(7) From the Victorian Order of Nurses, Eastern Lake Ontario Branch, copy of Nurses Report of Service, dated February 8, 1972.

(Note: Copies distributed to all members of Council with Council Agenda)

(8) Minutes of Meeting of Kingston Suburban Road Commission held February 11, 1972.

(9) Notice of Annual General Meeting of Cataraqui Region Conservation Authority to be held on February 23, 1972 at the Court House, Kingston, Agenda of Meeting, Proposed Authority Budget for 1972, the Audit and Financial Statements for 1971, and Notice of apportionment for Project 15 - Marsh Bridge Dam - that all municipalities are designated as benefitting a proportion of 7% of the project (on basis of the equalized assessment for the watershed).

(10) Copy of Eastern Ontario Development Council's newsletter *"E.O.D.C. Reports"* dated February 1972.

(Note: Copy of Newsletter distributed to each member of Council)

MINUTES

Moved by Ald. Keyes,
Seconded by Ald. Matthews,

That the minutes of City Council Meeting No. 4, held February 14, 1972, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(85) From the Town of Boucherville, Quebec, notifying that in connection with the City of Kingston's resolution (R.5(13)72) requesting the Federal Government to eliminate Federal Corporation Income Tax on Bell Canada that their Council is opposed to the augmentation of Bell telephone rates.

(86) From the following municipalities not endorsing City of Kingston's resolution (R.5(13)72) requesting the Federal Government to eliminate Federal Corporation Income Tax on Bell Canada:

(a) Borough of Etobicoke, Ontario

(b) Borough of Scarborough, Ontario

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(87) From the following municipalities acknowledging receipt of the City of Kingston's resolution (R.5(13)72) requesting the Federal Government to eliminate Federal Corporation Income Tax on Bell Canada:

(a) Westmount, Quebec

(b) Ottawa, Ontario

(c) Hull, Quebec

(88) From the City of Niagara Falls, endorsing Council's resolution (R.92(2)71) regarding an amendment to The General Welfare Assistance Act.

(89) From Mr. Peter Bennett, Secretary, Historic Sites and Monuments Board of Canada, Ottawa, stating:

> *"Thank you for your letter of February 9, 1972 and the accompanying copy of volume 1 of "Buildings of Architectural and Historic Significance".*
>
> *Please convey to all concerned in the preparation of this book our congratulations for their achievement. We consider this an excellent, informative approach in keeping with the City of Kingston's far-sighted views on the conservation of its historic heritage. I hope you will send all subsequent volumes as they become availabe.*
>
> *Again, our thanks and congratulations."*

Which Has Been Referred to the Fire, Legislation and Housing Committee:

(90) From Mr. M. S. Hurst, Ontario Fire Marshal, stating:

> *"It is with great pleasure that I received word from the International Judges that the Kingston Fire Department under Fire Chief C. W. Gibson has won fifteenth place for Ontario in the Fire Prevention Contest of last October, conducted under the auspices of The National Fire Protection Association. Kingston was awarded twenty-third place for all of Canada not classified as to population, honourable mention for Canada for municipalities with a population of 25,000 to 99,999, and honourable mention for Ontario in the same population classification.*
>
> *Kingston has had an excellent record in this field, and with the 203 entries submitted this year and the quality of these, the standing of Kingston is indeed deserving of high praise.*
>
> *All the members of your Fire Department who participated in the campaign under the leadership of Chief Gibson are to be congratulated on the good work they did, and I am sure that the municipal Council will be very happy about the public recognition of their standing."*

To be Referred to the Fire, Legislation and Housing Committee:

(91) From the City of Woodstock, requesting that their following resolution be endorsed:

> *"WHEREAS the problem of noise pollution from various sources, such as vehicular, industrial and commercial sources, as well as others have become annoying to the point of being injurious to health in some instances.*
>
> *AND WHEREAS the implementation of a municipal anti-noise by-law requires the passing of a private bill,*
>
> *AND WHEREAS Municipalities that have such by-laws are experiencing little or no success in the enforcement of them.*

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee: (cont'd)

(91) (cont'd)

> *THEREFORE, BE IT RESOLVED that the Council of The Corporation of the City of Woodstock make urgent representation to the Provincial Minister responsible for the environment to request that legislation that can be enforced be enacted at the Provincial level to control the problem of excessive noise."*

Which Has Been Referred to the Public Works Committee:

(92) From the Deputy Minister of National Defence notifying that the department is now proceeding with a submission to the Treasury Board seeking approval of increased Capital Cost contribution by the Department of National Defence to the City for sewage treatment facilities.

To be Referred to the Public Works Committee:

(93) Copy of letter to Alcan Canada Products, from the Ontario Water Resources Commission acknowledging receipt of application for the treatment and disposal of wastewater from the new 56-inch continuous strip cleaning and stretching line and notifying that an appraisal of the application has been made and the plans appear satisfactory.

To be Referred to the Social Services Committee:

(94) From the City of Sarnia, requesting that their following resolution be endorsed:

> *"WHEREAS with few exceptions the parent has no legal responsibility for his minor child and the minor child is not legally accountable to the parent beyond the 16th birthday, and*
>
> *WHEREAS with few exceptions the Courts and social agencies have no jurisdiction over minors over 16 years of age, and*
>
> *WHEREAS there is and will continue to be a very serious shortage of satisfactory foster homes for teenages who of necessity or by preference are no longer living with their parents;*
>
> *THEREFORE BE IT RESOLVED that the necessary legislation be enacted to ensure that the parent is legally responsible for the care, maintenance, and social well-being of his children up to and including the 17th year;*
>
> *AND BE IT FURTHER RESOLVED that the Government of Ontario engage immediately in an accelerated programme of providing adequate institutional care for all minors who are unable to live at home and extend assistance, through the Children's Aid Society, to 16 and 17 year olds, and that welfare assistance be extended only to those legally defined adults having reached the age of 18 years or older."*

To be Referred to the Finance and Accounts Committee:

(95) From the City of Chatham, requesting that their following resolution be endorsed:

> *"WHEREAS, due to the public service nature of certain services, such as fire and police protection, homes for the aged, etc., provided by the municipalities, the importance of uninterrupted service is such that in lieu of the right to strike, disputes between employers and employees are submitted to binding arbitration,*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(95) (cont'd)

AND WHEREAS an arbitration board is constituted of one appointee chosen by one contesting party and one appointee chosen by the other contesting party, with the third arbitrator chosen by the two appointees, if they agree; the third appointee to act as Chairman of the Arbitration Board,

AND WHEREAS the method by which the arbitration board is constituted, two members of the Board are inevitably advocates of the parties appointing them and cannot approach the issues to be resolved without bias,

AND WHEREAS the result is that the chairman is in the position of being the sole independent judge of the issues,

AND WHEREAS except in the Small Claims Court, in no other forum, civil or criminal is a party left without resort to an appeal from a decision made in the first instance,

AND WHEREAS particularly in municipal affairs, matters in issue can reach hundreds and thousands of dollars of the tax payers money and it is inequitable that matters of such importance should be left wholly to the decision of one independent arbitrator:

THEREFORE, be it resolved: That the Ontario Provincial Government is hereby petitioned to set up a means of appeal from the decision of the Board of Arbitrators in labour relations matters."

(96) From the City Manager, City of Oberlin, Ohio, U.S.A., stating:

"It is with a great deal of pleasure that I write to inquire whether the City ofKingston would wish to enter into a town affiliation with the City of Oberlin. This letter is written after several meetings with many groups of our leading citizens. These groups have discussed the affiliation and have enthusiastically endorsed this inquiry to your City.

It is our hope that such an affiliation will lead to an increased awareness and appreciation of each others culture and people. The affiliation would not be an official one between our two governments, but rather one between the citizens of our cities on a "person to person" basis.

It has been the thinking of our citizens interested in this affiliation that the similarities in character between Kingston and Oberlin and the relative close proximity of the two cities would increase the possibility of personal contact and exchange of ideas. We are soliciting suggestions for meaningful inter-city programs from our citizens should Kingston wish to enter into such an affiliation.

We sincerely hope your City will consider seriously this inquiry and we eagerly await your decision."

(97) From the Council of the Borough of Scarborough requesting Council to endorse their request to the Minister of Municipal Affairs to introduce legislation to authorize a tax on cable television companies and enclosing a copy of an opinion by Professor Peter W. Hogg to the effect that the Provincial Government would be within its constitutional rights to authorize Municipalities to tax cable television companies.

(98) To be Filed:

Copy of Kingston Public Library Annual Report for 1971.

(99) From the Hon. E. J. Benson, Minister of National Defence acknowledging receipt of the City's notice of desire to acquire Artillery Park in Kingston and notifying that additional information regarding this request is being obtained.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(100) From the Hon. E. J. Benson, Minister of National Defence, acknowledging receipt of copy of letter to the Department of Transport notifying them that the Finance Committee was not prepared to recommend to Council the acquisition of the Water Lot in front of 440 King Street West for the sum of $18,000.

(101) From The Right Honourable Pierre Elliott Trudeau stating:

> *"My wife joins me in thanking you most warmly for your message, on behalf of the City Council of Kingston, on the occasion of the birth of our son."*

To be Referred to the Public Works Committee:

(102) From the Ontario Good Roads Association notifying that the 1972 "T. J. Mahony" Road School for non-professional supervisory personnel of any road authority will be held at the University of Guelph from May 7 to 10, 1972, and enclosing "Application to Register" which must be submitted not later than April 21, 1972.

To be Referred to the Finance and Accounts Committee:

(103) From the Ontario Water Resources Commission notifying that they now have no further interest in acquiring any interest in the lands at 440 King Street West.

(104) From the City of Kitchener requesting that their following resolution be endorsed:

> *"THAT WHEREAS Unemployment Insurance Commission benefits from any claimants are delayed, sometimes up to 12 to 14 weeks;*
>
> *AND WHEREAS Unemployment Insurance Commission claimants unable to obtain benefits under these conditions, are applying to Municipal Welfare Offices for relief from these hardships;*
>
> *AND WHEREAS these applicants for welfare assistance are creating and unbearable work load and cost factor for Municipal Welfare Departments;*
>
> *THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Kitchener petition the Prime Minister of Canada, the Federal Minister of Manpower and Immigration and the Unemployment Insurance Commission of Canada to take emergency action that will effectively relieve this crisis and set up emergency funds in area Unemployment Insurance Offices."*

To be Filed:

(105) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of Council's resolutions:

(a) (R.18(1)72) accepting the tender of Kehoe Construction Ltd. for renovations to Depot School for a Day Care Nursery, subject to the approval of the Minister of Social and Family Services.

(b) (R.12(2)72) endorsing the resolution of the City of Stratford requesting the Provincial Government to enact legislation concerning operation of snowmobiles; and

(c) (R.19(7)72) endorsing the resolution of the City of Stratford petitioning the Provincial Government to enact legislation to provide that the Province would pay cost of overtime for municipal employees while giving evidence in Court.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance Committee and To Be Referred to the Airport Commission:

(106) From the Township of Kingston stating:

"Your letter of February 7, 1972 outlining the operating deficit for 1971 for the Airport and indicating the Township's share of such deficit as being $2,509.27, was discussed by Council and I have been asked to advise you of the following resolution:

> *"That Kingston Township does not agree to subsidize the Norman Rogers Airport through deficit spending. On this basis, we withdraw as a member of the Airport Commission effective February 17, 1972."*

This means in effect, that we are terminating the agreement; however, this does not mean that the Township won't re-enter into an agreement providing the Airport Budget appears attractive and within reason to the Township.

Reeve McEwen has asked me to advise you that he is still interested in co-operating with the City in upgrading of the Airport and further, if the Township is asked to assist he will certainly give his full co-operation."

To be Referred to the Finance and Accounts Committee:

(107) From Mrs. Nancy Foster submitting her resignation as a member of the Kingston Planning Board.

(108) From the Hon. W. Darcy McKeough, Treasurer of Ontario enclosing copy of excerpt of his address to the Ontario Good Roads Association Convention announcing the proposed repeal of the Residential Property Tax Reduction Act and a proposed system of providing equivalent tax relief to the form of credits against income tax, and stating:

"I enclose an extract from an address that I made to the 78th Anniversary Convention of the Ontario Good Roads Association. The extract is self-explanatory and the policy which is describes is an important step toward achieving the Government's policy of relating each person's tax liability to his ability to pay.

In sending you this extract there is one point which I would like to make quite clear. The statement that legislation will be introduced to repeal The Residential Property Tax Reduction Act as amended refers, of course, to the provision in the Act relating to the "basic shelter" element of the residential property tax reduction program. The provision for the payment of supplementary tax assistance to certain pensioners will not be repealed and will remain in operation.

In bringing the residential property tax reduction program to an end, I would like to take this opportunity to thank all those municipal officials who have so successfully operated this program. It has reduced the property tax burden of many taxpayers and was an essential step in the process of tax reform."

PETITIONS

REPORTS

Alderman Keyes presented Report No. 20 of the Traffic and Streets Committee as follows.

Moved by Alderman Keyes, seconded by Alderman Vosper, That Report No. 20 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 20

To the Mayor and Members of Council Kingston, February 22, 1972

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

   (a) that parking be prohibited on the east side of University Avenue from Stuart Street to Union Street;

   (b) that a parking meter with a 12 minute time limit be installed on the north side of Princess Street east of Barrie Street.

   (See By-Laws 1 & 2: No. 7274 & 7275) *CARRIED*

2. That the account of the Public Utilities Commission in the amount of $1,784.02 for traffic light maintenance during the period of October, November and December, 1971, be paid.

   CARRIED

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
G. Vosper
Earl J. Blaney
W. T. J. Cook
G. N. Speal

Alderman Webb presented Report No. 21 of the Public Works Committee as follows.

Moved by Alderman Webb, seconded by Alderman Blaney, That Report No. 21 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 21

To the Mayor and Members of Council Kingston, February 23, 1972

The Public Works Committee reports and recommends as follows:

1. That the following resolution adopted by the Executive of the City Engineers Association be endorsed:

   "WHEREAS individual municipalities are under pressure to consider various means of recycling of waste,

   AND WHEREAS government at various levels is being requested to subsidize various waste recycling projects,

   AND WHEREAS it is desirable to avoid duplication of effort and uncoordinated research and development in this field,

   THEREFORE BE IT RESOLVED THAT the provincial government be requested to undertake an integrated program of research including pilot projects on the feasibility and economics of the recycling ofwaste."

   CARRIED

REPORTS (cont'd)

Report No. 21 - Public Works Committee (cont'd)

2. That the following accounts be paid:

   (a) account of Sicard Equipment in the amount of $560.47 for supply of garbage packer repair parts;

   (b) accounts of McGinnis & O'Connor Limited in the amounts of $705.00 and $712.00 for rental of winter control equipment;

   (c) account of Mr. E. Hamilton in the amount of $990.00 for rental of backhoe.

CARRIED

Respectfully submitted,

(signed) G. L. Webb (CHAIRMAN)
Earl J. Blaney
T. A. Hagerman
J. Lorne McDougall
E. Watts

Alderman Brightman presented Report No. 22 of the Parks, Recreation and Property Committee as follows.

Council consented to the amendment of Clause 1, excluding the note shown with Clause 1, to read as follows:

"1. That the tender for turf equipment at a total cost of $11,254.32 be accepted, being divided as follows:

Duke Lawn Equipment (lowest tender)		- $6,117.30
Spray Motor Limited - Jacobesen, Model #71105 (lowest acceptable tender):		
Mower	- $3,785.67	
Turf Dresser	- $1,351.35	- $5,137.02

Moved by Alderman Brightman, seconded by Alderman Hagerman, That Report No. 22 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 22

To the Mayor and Members of Council Kingston, February 25, 1972

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That the tender for turf equipment at a total cost of $11,254.32 be accepted, being divided as follows:

Duke Lawn Equipment (lowest tender)		- $6,117.30
Spray Motor Limited - Jacobsen, Model #71105 (lowest acceptable tender):		
Mower	- $3,785.67	
Turf Dresser	- $1,351.35	- $5,137.02

CARRIED AS AMENDED 13:1
Ald. Speal opposed.

Note: That although not recommended by the Purchasing Agent the Jacobsen Mower is being recommended by the Committee at an increased cost of $294.62 since it has greater flexibility and can leave the grass as high as three inches for cutting rough areas on the golf courses and Bells Island. The other mower cannot leave grass higher than one and three-quarter inches.

REPORTS (cont'd)

Report No. 22 - Parks, Recreation and Property Committee (cont'd)

2. That the Terms of Reference as set out in the attached Schedule "A" be approved as Terms of Reference for the Landscape Architect and Engineering Services to be employed by Queen's University and the Kingston General Hospital re: placing of rock fill along the King Street waterfront at no expense to the City, in accordance with the agreement between the parties.

CARRIED

Respectfully submitted,

(signed) *V. C. Brightman* (VICE-CHAIRMAN)
T. A. Hagerman
G. N. Speal
G. Vosper

SCHEDULE "A" TO REPORT NO. 22

DRAFT OF CONTRACT TERMS - STANDARD CONTRACT FORM WILL BE USED

Contract for Performance of Work

Project
Waterfront Lots
Landscaping Design
City of Kingston, Ontario

Intent

Queen's University and Kingston General Hospital recognize the need to maintain as much park area in this vicinity during and after their expansion and rebuilding programs. To further this, they have offered to create additional park area as fill becomes available.

Description of Work

The architect agrees to provide architectural and engineering services necessary for the landscaping design of waterfront park area along King Street between Queen's University's Heating Plant and the City of Kingston's Water Treatment Plant, and identified on Queen's Physical Plant drawing No. 67-028, dated February 3, 1972. More specifically, but not to limit the generality of the foregoing, the said services shall include:

(a) preparation of concept studies and preliminary cost estimates, excluding costs of fill and topping material which will be supplied to this area at no charge over the next several years;

(b) the design will incorporate a high degree of flexibility to enable fill and topping to be completed at irregular intervals as quantities of rock and earth become available in the succeeding years;

(c) engaging of a qualified engineer to provide the design criteria to prevent erosion of the new fill and adjacent or abutting area;

(d) provide and incorporate into the working drawings, details of extension to sewer outlets where required;

(e) preparation of working drawings, details and specifications;

supply of six (6) sets of drawings and specifications, including one (1) set of reproducible tracings (mylars);

(f) final designs must meet with the approval of the City of Kingston Parks and Recreation Committee. Consultations with all interested parties will be arranged and co-ordinated through the Health Sciences Control Office acting for Queen's University and the Kingston General Hospital.

REPORTS (cont'd)

Report No. 22 - Parks, Recreation and Property Committee (cont'd)

SCHEDULE "A" TO REPORT NO. 22 (cont'd)

The above work will be undertaken and completed for the firm price of $____________________.

This work will be completed in ____________________ calendar months from the date of the contract.

Accepted by	Accepted by
Architect ____________________	Queen's University ____________________
____________________	Kingston General Hospital ____________________
Dated ____________________	Dated ____________________

Alderman Travers presented Report No. 23 of the Fire, Legislation and Housing Committee as follows.

Moved by Alderman Travers, seconded by Alderman Matthews, That Report No. 23 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 23

To the Mayor and Members of Council Kingston, February 24, 1972.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Housing Sub-Committee:

(a) WHEREAS the applications on file with the Kingston Housing Authority for senior citizen accommodation for the preceding six months are as follows:

August 1971	184 units
September 1971	195 units
October 1971	197 units
November 1971	192 units
December 1971	195 units
January 1972	198 units

AND WHEREAS the City has requested Ontario Housing Corporation to construct 152 units of senior citizen housing, being comprised of 52 units in the Headway Project and 100 units which were requested on November 23, 1970 in Clause 1, Report No. 113, 50 units of which are presently under construction on Block Z, Calvin Park;

AND WHEREAS the applications on file with the Kingston Housing Authority for this type of accommodation over the past six months indicate there is a need for more units than the City has requested to date:

THEREFORE BE IT RESOLVED THAT Ontario Housing Corporation be requested to provide additional rental housing accommodation on a geared-to-income basis for senior citizens in the City of Kingston, such rental housing accommodation to comprise 50 bachelor units, the need being indicated by the applicatons on file with the Kingston Housing Authority; and that the City of Kingston undertake and agree to contribute 7½% of any annual loss arising out of the operation of the said senior citizen housing.

REPORTS (cont'd)

Report No. 23 - Fire, Legislation and Housing Committee (cont'd)

1. (cont'd)

(b) That, when requests for senior citizen housing are made by the City in the future, Ontario Housing Corporation be requested to give consideration to the construction of row housing units, since many senior citizens require ground floor accommodation.

(c) That, when proposals for senior citizen housing are being discussed in the future, consideration be given to locating such housing in the downtown area, and in particular in areas where "blighted" buildings are demolished, it being suggested that such land be used for senior citizen housing.

CARRIED

2. That the action of City Council taken on November 10, 1969, as set out in Clause 3, Report No. 99, which reads as follows, be re-affirmed:

"WHEREAS Subsection 114 of Section 379(1) of The Municipal Act (now Subsection 118 of Section 354(1), R.S.O. 1970) permits municipalities to prohibit and regulate the ringing of bells, the blowing of horns, shouting, making unusual noises and noises likely to distrub the inhabitants within the limits of municipalities;

AND WHEREAS unnecessary noise emanates from many other sources, such as the operation of motor vehicles, construction operations, industrial plant operations, compressed air whistles of steamers, boats or stationery boilers, exhaust pipes of gasoline or steam launches, exhaust fans, mechanical chisels and mechanical hammers, refrigeration unit vehicles, false fire alarms, crowing and crying of birds or animals, charivari, radio, phonograph and public address systems, and steamshovels and other mechanical devices;

AND WHEREAS works carried out in connection with any of the sources of noise as outlined above, often occur between the hours of 7 o'clock in the afternoon of one day and 7 o'clock in the forenoon of the next day;

AND WHEREAS Ontario legislation does not permit municipalities to pass by-laws to regulate such noises and the hours during which their operations shall be restricted;

THEREFORE BE IT RESOLVED that the Ontario Government be petitioned to amend Section 379(1), subsection 114 (now Section 354 (1), subsection 118) of The Municipal Act to provide broader powers for municipalities to control any form of unnecessary noise, and to authorize the use of approved sound level meters as a tool to gauge the level of sound;

AND FURTHER, that this resolution be circulated to other municipalities in Ontario for their endorsation."

CARRIED

3. That, as requested by the Consumers' Association, the week of March 1st to March 7th, 1972 be proclaimed as "Consumer Week" in Kingston.

CARRIED

4. That a by-law be presented to Council to exempt the following farm lands from taxation for the year 1972 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance in accordance with Section 29 of The Assessment Act:

REPORTS (cont'd)

Report No. 23 - Fire, Legislation and Housing Committee (cont'd)

4. (cont'd)

Ward & Roll No.	Name & Add.	Description	Acreage	Assessment Less 5 Acres
Cat. 15-297	Kingston Enterprises Ltd. 20 Market Street, Kingston.	Pt F.8	75.465	3,525.
Fro. 14-153	Binnington, Geo., Douglas, Roland & Marjorie; & Baker, Catherine, c/o G. H. Binnington, 122 Indian Rd., Kingston.	Pt. F.18, 19	143.786	5,500.
Fro. 14-155	Clyde, Annie R.R.#1 Cataraqui.	Pt. F.20, 21	106.63	5,080.
Fro. 14-203-02	De St. Remy, May, R.R.#1 Cataraqui	Pt. F.21	33.941	815.

(See By-Law 3: No. 7276) *CARRIED 10:3*
(Ald. Cook, Ald. Vosper and Ald Timmins opposed.)

5. That the following resolution of the Halton County Separate School Board be endorsed:

> *"WHEREAS the Provincial and Federal Government encourage all public bodies to show care in the spending of tax dollars;*
>
> *AND WHEREAS Separate School Boards require a complete copy of each municipalities' assessment roll;*
>
> *AND WHEREAS the cost of such a reprinting is considered or prohibitive:*
>
> *THEREFORE BE IT RESOLVED that this Board petition its elected members of the respective municipal Council to encourage the Provincial Government to provide sufficient copies of the assessment rolls to meet the needs of municipalities including School Boards on a shared cost basis;*
>
> *AND THAT a complete copy of the assessment rolls be supplied to the Separate School Boards when they are printed."*

CARRIED

6. That, as recommended by the Kingston Community Memorial Centre Board, the following resolution of the City of St. Catharines be endorsed:

> *"WHEREAS the Public Health Act respecting municipal swimming pools was amended on March 15th 1971;*

REPORTS (cont'd)

Report No. 23 - Fire, Legislation and Housing Committee (cont'd)

6. (cont'd)

> *AND WHEREAS certain of the requirements of the regulations made under the said Act, including the imposed bather loads, soap showers, extra staff, and additional deck equipment, are unrealistic and in some cases impossible to control;*
>
> *AND WHEREAS the City Corporation is required to comply or close its pools and also can be held criminally negligent in event of a tragedy if the regulations are not followed to the letter of the law:*
>
> *THEREFORE BE IT RESOLVED that the Ontario Government and the Minister of Health be petitioned to review with municipal authorities, the present legislation governing the operation of municipal swimming pools so that legislation can be changed to be more realistic and practical."*

CARRIED

Respectfully submitted,

(signed) D. J. Travers (CHAIRMAN)
K. W. Matthews
W. T. J. Cook
T. A. Hagerman
E. Watts

Alderman Speal presented Report No. 23A of the City of Kingston Planning Board as follows.

Moved by Alderman Speal, seconded by Alderman Vosper, That Report No. 23A of the City of Kingston Planning Board be received and adopted.

REPORT NO. 23A

To the Mayor and Members of Council Kingston, February 24, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the Conservation Authorities Branch of the Department of the Environment in connection with Official Plan Amendment No. 59 has recommended that most of the areas of the Little Cataraqui Creek designated "Recreation, Parks and Open Spaces" and the area designated "Holding Zone" on the Great Cataraqui River be redesignated "Hazard Land" or "Environmental Protection Area" and that the Official Plan include policies which would limit severely the uses of these lands, and

WHEREAS in order to implement such restrictive policies it will be necessary to obtain Ontario Municipal Board approval of an implementing zoning by-law; and

WHEREAS such approval is unlikely without substantial evidence as to the hazardous character of the lands to be restrictively zoned;

BE IT RESOLVED that it be recommended that the Cataraqui Region Conservation Authority be requested to prepare flood line maps for the Little Cataraqui Creek flood plain and a report indicating where filling and channelization might be feasible, it being understood, that, if the Report requires extra financing that the recommendation to the Authority will have to be on the basis of a financial appropriation by Council.

CARRIED

Respectfully submitted,

(signed) G. N. Speal
K. Keyes
E. V. Swain
G. Vosper

REPORTS (cont'd)

Alderman Timmins presented Report No. 23B of the Social Services Committee as follows.

Council consented to the addition of Report No. 23B for presentation to Council.

Moved by Alderman Timmins, seconded by Alderman McDougall, That Report No. 23B of the Social Services Committee be received and adopted.

REPORT NO. 23B

To the Mayor and Members of Council Kingston, February 28, 1972.

The Committee of Social Services reports and recommends as follows:

1. That the employment of Mr. A. Garbutt, P. Eng., to design and supervise the renovations to the Day Care Centre as follows be approved, it being noted that the Provincial Government is prepared to accept the normal consulting fees for renovations of 10%:

(1)	Design, 75% Total Fee as Per APEO	4.5%
(2)	Supervison, 25% Total Fee	1.5%
	Total, Design & Supervision	6.0%

CARRIED 12:2
Ald. Keyes and Ald. Vosper opposed.

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
J. Lorne McDougall
V. C. Brightman
K. W. Matthews
E. Watts

Alderman Webb presented Report No. 24 of the Finance and Accounts Committee as follows.

Council consented to the addition of clauses12 to 16 for presentation to Council.

Council consented to the amendment of Clause 3 by:

(a) deleting the sum "$9,315.76" and substituting therefor the sum "$9,360.31", and

(b) deleting the sum "$2,509.27" and substituting therefor the sum "$2,521.27.

(c) deleting the sum "$11,825.03" and substituting therefor the sum "$11,881.58".

REPORT NO. 24

To the Mayor and Members of Council Kingston, February 24, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Kingston and District Agricultural Society, Mr. Norman Bracken, Harrowsmith, Ont., be appointed as a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending December 31, 1974, pursuant to the agreement between the City and the Society, dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

CARRIED

REPORTS (cont'd)

Report No. 24 - Finance and Accounts Committee (cont'd)

2. That the account of Frank Cowan Company Limited in the amount of $1,127.35 for Subscription Policy FC-5774 which covers in the total sum of $29,731.14 the uniforms and accoutrements on loan from the Department of National Defence to the City for the period February 7, 1972, to December 31, 1973, be authorized for payment, to be charged to Appropriation No. 3049, "Tercentenary Committee"

CARRIED

3. WHEREAS the operations of the Airport Commission for the Kingston Region for 1971 resulted in a defict of $11,881.58;

AND WHEREAS pursuant to an agreement dated April 26, 1965, the deficit is to be shared on a per capita basis by:

(a) City of Kingston (78.78%) - $9,360.31

(b) Township of Kingston (21.22%) - $2,521.27.

THAT the City of Kingston's share of the 1971 deficit of the Airport Commission for the Kingston Region in the amount of $9,360.31 be authorized for payment.

CARRIED AS AMENDED

4. That the following resolution of the Borough of North York be NOT ENDORSED:

> *"WHEREAS effective January 1, 1972, the Government of Canada has authorized an increase in certain postal rates; and*
>
> *WHEREAS in many Federal and Provincial constituencies and large urban municipalities, candidates for elective office either through the geographical size of the area they wish to represent, or by reason of large populations, find they are restricted in contacting the majority of voters to that afforded through the medium of mailed literature; and*
>
> *WHEREAS through increased postal rates, the cost of using first class mail and other approved types of bulk mailing will become prohibitive and beyond the ability of the vast majority of candidates to bear; and*
>
> *WHEREAS the use of the mails as a convenient and economic medium to contact theelectorate would tend to encourage more candidates to seek public office and by reason of mass application would assist in increasing the turn out of eligible voters on election day;*
>
> *NOW THEREFORE be it resolved that the Government of Canada be petitioned to revise the rate schedule for mailing to provide that the mailings of bona fide candidates who are seeking office at the federal, provincial or municipal level may be undertaken at a preferential rate as the said Government may decide."*

CARRIED

5. That the action of the Acting Mayor and City Treasurer in accepting the tender of the Bank of Montreal for the purchase of $600,000.00 City of Kingston Treasury Notes at a price of $98.703. per 100.00 (Yield of 5.45%) for the period February 21 to May 19, 1972, being the highest tender received, be confirmed.

Other Tenders received as follows:

A. E. Ames	98.625
Wood Gundy	5.63%
Burgess & Graham Securities	98.668
Richardson Securities	98.647
Equitable Securities	98.672
Canadian Imperial Bank of Commerce	6%

CARRIED

REPORTS (cont'd)

Report No. 24 - Finance and Accounts Committee (cont'd)

6. That the action of the Acting Mayor and City Treasurer in borrowing $150,000.00 from Queen's University for the period February 17 until May 15, 1972 at an interest cost of 5.4% be confirmed.

CARRIED

7. That a by-law be presented to Council to authorize the execution of an agreement with Central Mortgage and Housing Corporation for a sewage treatment project loan in the estimated amount of $30,000. at 7½% interest, calculated half-yearly, for a period of 3 years, to finance part of cost of construction of extension to the existing treatment plant: inlet channel and barminutor (authorized by By-Law No. 7028) pursuant to The National Housing Act.

(Note: 1. Where a project is completed to the satisfaction of C.M.H.C. on or before March 31, 1975, C.M.H.C. will forgive repayment of 25% of the principal amount of the loan and of the interest accrued on advances as of date of completion of project.

2. This project is scheduled to be completed by August 28, 1972.)

(See By-Law 4: No. 7277) *CARRIED*

8. That the account of W. E. Webster, M.A.I.,A.A.C.I., in the amount of $1,439.41 for appraisal of property of David T. Nesbitt in connection with Traffic Circle Widening Project be authorized for payment, to be charged to W.I.P. #5084.

CARRIED

9. That List of Accounts No. 13, dated December 31, 1971, in the amount of $836,505.39 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda.)

CARRIED

10. That the following service contracts formaintenance of printing and photocopy equipment for 1972 with Mills Office Suppliers Limited be approved:

(a)	A. B. Dick Model 369 Automatic Offset Printing Press - *(12 Inspections per year)*	$ 680.
(b)	A. B. Dick Model 675 Photocopiers 3 @ $105. *(3 Inspections per unit per year)*	$ 315.
(c)	A. B. Dick Model 1200 Collator - *(3 Inspections per year)*	$ 60.
(d)	A. B. Dick Model 167 Conversion Transport Unit - *(3 Inspections per year)*	$ 55.
	Total	$1,110.

CARRIED

REPORTS (cont'd)

Report No. 24 - Finance and Accounts Committee (cont'd)

11. That, as recommended by the Parks, Recreation and Property Committee, the account of the Canadian National Railway in the amount of $978.00 for transportation of senior citizens to and from the Ice Follies in Montreal on February 3, 1972, be authorized for payment.

(Note: 1. Fees Recovered From Senior Citizens	-	*$800.*
2. City of Kingston Share	-	*178.*
Total	-	*$978.)*

CARRIED

12. That, as recommended by the Public Works Committee, the Province of Ontario be petitioned for subsidy under the provision of *The Public Transportation and Highway Improvement Act* on expenditures made during the year 1971 in the amount of $2,776,809.86 (being the amount on which 50% subsidy may be paid.).

- and -

That, since clause 1 of Report No. 16, 1972, did not include the amount of the 1971 Transit System deficit in the petition for subsidy, clause 1, Report No. 16, 1972, be rescinded.

CARRIED

13. That, as recommended by the Public Works Committee, the provision in the 1972 Budget for the City's share of the cost of installation of culvert from Portsmouth Avenue westerly under the Winter Employment Incentive Program be increased from $13,778. by $750. to $14,528. to permit the work to be continued by day labour when the men employed under the incentive program are not working due to lay-off of employees not under the program, since the work is at a critical stage respecting the foundations of the houses on both sides of the culvert.

CARRIED

14. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 7057, "A By-Law to Authorize the Construction of an 8 Inch Watermain, With Services, in Day Street from the End of Existing Watermain Northerly to the Northerly Limit of Lot 6, Registered Plan 393, Under the Provisions of Section 12 of The Local Improvement Act", to provide for the following increased costs due to increased rock excavation quantities:

	By-law Amount	Actual Cost
Total cost	$7,071.00	$7,985.58
Owners' share	4,095.79	4,562.96
Corp. share	2,975.21	3,422.62
Rate per foot	11.74	15.86
Annual rate	1.37	1.88
Service cost (each)	492.63	513.39

(See By-Law 13: No. 7278) *CARRIED*

15. That the Action of the Mayor and City Treasurer in borrowing $250,000. from Queen's University for the period February 28 until March 15, 1972, at an interest cost of 5.4%, be confirmed.

CARRIED

16. That the account of Sunset Printers Limited in the amount of $3,836.12, subject to a 1% discount if paid on February 29, 1972, for the supply of 800,000 sheets of 8½" x 14" paper and 500,000 sheets of 8½" x 11" paper (being the lowest acceptable tender received) be authorized for payment.

CARRIED

REPORTS (cont'd)

Report No. 24 - Finance and Accounts Committee (cont'd)

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
G. L. Webb
K. Keyes
D. G. Timmins
D. J. Travers

UNFINISHED BUSINESS

Alderman Cook stated that nothing had been distributed to the members of Council concerning the possibility of a strike by Local 141, C.U.P.E., representing City Hall and Rideaucrest employees. He asked whose responsibility it was to settle with the Union.

Mayor Swain stated that the City's Negotiating Committee, acting on guidelines established by the Finance Committee, was doing the actual negotiating with the Union, but the ultimate decision would be that of City Council.

Alderman Cook stated that the news media were stating that "Council" was involved in the negotiations with the Union rather than the "Finance Committee".

Mayor Swain stated that he would be agreeable to calling a special meeting of the Finance Committee following the Council meeting to discuss the negotiations to date and in order to give any member of Council the opportunity to speak to the Finance Committee.

Mayor Swain, after polling the members present, reported that there would be a special meeting of the Finance Committee following this Council meeting.

In answer to a question from Alderman Webb as to whether or not there had been any problems resulting from his actions as Acting Mayor during the Mayor's vacation in connection with negotiations with Local 141, C.U.P.E., Mayor Swain stated that there had not been any.

Mayor Swain stated further that it was not the practice of Council to negotiate salary settlements in public.

Alderman Webb stated that he was impressed with the latest issue of the *E.O.D.C. Reports* that had been distributed. (Document 10)

Alderman Timmins stated that he was satisfied with the present method of negotiating directly with Local 141, C.U.P.E., and that the City did not need to negotiate through the news media.

BY-LAWS

(a) Moved by Ald. Brightman,
Seconded by Ald. Keyes,

That By-Laws 1 to 4, plus 13, receive their first reading.

CARRIED

(b) Moved by Ald. Timmins,
Seconded by Ald. Brightman,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 4, plus 13, their second reading.

Ald. Keyes, Chairman.

CARRIED

BY-LAWS (cont'd)

(c) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Keyes reported that By-Laws 1 to 4, plus 13, had been considered in the Committee of the Whole and had received their second reading with Ald. Cook and Ald. Timmins opposed to By-Law No. 3.

(e) Moved by Ald. Travers,
Seconded by Ald. Webb,

That Rule 35 be suspended for the purpose of giving By-Laws 3 and 4 their third reading.

CARRIED

(f) Moved by Ald. Webb,
Seconded by Ald. Brightman,

That By-Laws 3 to 12 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 20)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7274)
Clause 1, Report No. 20, 1972

FIRST READING -CARRIED 14:0
SECOND READING-CARRIED 14:0

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 20)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7275)
Clause 1, Report No. 20, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(3) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation.

(THREE READINGS) (PROPOSED NO. 7276)
Clause 4, Report No. 23, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 12:2
(Ald. Cook and Ald. Timmins opposed.)
THIRD READING - CARRIED 14:0

(4) A By-Law to Authorize the Execution of an Agreement with Central Mortgage and Housing Corporation (Sewage Treatment Project Loan - 510-STP-7-Inlet Channel and Barminutor)

(THREE READINGS) (PROPOSED NO. 7277)
Clause 7, Report No. 24, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(5) A By-Law to Authorize the Execution of an Agreement with W. R. McRae Company Limited (Land Sale - Harvey Street - Extend Time Limit of Covenant)

(THIRD READING) (PROPOSED NO. 7180)
Clause 15, Report No. 115, 1971

THIRD READING - CARRIED 14:0

(6) A By-Law to Provide for the Renumbering of Day Street

(THIRD READING) (PROPOSED NO. 7249)
Clause 4, Report No. 10, 1972

THIRD READING - CARRIED 14:0

(7) A By-Law to Dedicate Certain One Foot Reserves on Registered Plan No. 1391 as Part of Conacher Drive and Part of Sutherland Drive

(THIRD READING) (PROPOSED NO. 7251)
Clause 5(a), Report No. 6, 1972

THIRD READING - CARRIED 14:0

(8) A By-Law to Authorize the Execution of Deed to August S. Marker for the One Foot Strip of Land Abutting Conacher Drive on Blocks, C, H, I, J, K, L, M and P, Registered Plan 1578

(THIRD READING) (PROPOSED NO. 7252)
Clause 5(b), Report No. 6,1972

THIRD READING - CARRIED 14:0

(9) A By-Law to Authorize the Execution of an Agreement with August S. Marker (Maintenance of Portions of Benson Street and Conacher Drive)

(THIRD READING) (PROPOSED NO. 7253)
Clause 5(c), Report No. 6, 1972

THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 12)

(THIRD READING) (PROPOSED NO. 7255)
Clause 1, Report No. 12, 1972

THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" (Signs: First Church of Christ Scientist - Mowat Avenue at King and Johnson Streets)

(THIRD READING) (PROPOSED NO. 7256)
Clause 3, Report No. 12, 1972

THIRD READING - CARRIED 14:0

(12) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 6, Report No. 12)

(THIRD READING) (PROPOSED NO. 7272)
Clause 6, Report No. 12, 1972

THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(13) A By-Law to Amend By-Law No. 7057, "A By-Law to Authorize the Construction of An 8 Inch Watermain, With Services, in Day Street From the End of Existing Watermain Northerly to the Northerly Limit of Lot 6, Registered Plan 393, Under the Provisions of Section 12 of The Local Improvement Act" (Increase Costs)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7278)
Clause 14, Report No. 24, 1972

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

MOTIONS

The following Motion was considered:

(1) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That the sympathy of Council be extended to the family of the late Mrs. Margaret Mackey, wife of Inspector James Mackey of the Kingston Police Department.

CARRIED

(2) Moved by Ald. Hagerman,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 8:51 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER.

(signed) *E. V. Swain*
MAYOR.

Local Govt.

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, March 13, 1972, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(11) Copy of the Annual Report of the Chairman, J. D. Gilbert, 1971, of the Cataraqui Region Conservation Authority.

(12) Copy of Minutes of the Annual General Meeting of the Cataraqui Region Conservation Authority, held February 23, 1972.

(13) Approval from the Ontario Municipal Board of the City of Kingston Capital Expenditure Quota for 1972 in the amount of $3,859,900.

MINUTES

That the minutes of City Council Meeting No. 5, held February 28, 1972, be adopted as printed.

COMMUNICATIONS

To be Filed:

(109) From Mr. and Mrs. L. O. Hunt conveying thanks to the members of City Council for the floral arrangement received on their 50th Wedding Anniversary.

(110) From the Department of Agriculture and Food, (Ontario), notifying that grants to municipalities under the Warble Fly Control Act will be discontinued as of March 31, 1972.

(111) From Mr. D. L. Hardtman, Q.C., City Solicitor, Kingston, reporting on the Ontario Municipal Board Hearing on February 15, 1972 concerning application of Headway Corporation Ltd. for an order directing amendment to zoning by-law No. 3078 concerning their property on Weller Avenue and application by The Corporation of the City of Kingston for approval of a part of proposed Amendment Number 59 to the Official Plan of the City of Kingston Planning area and stating that since the Panel Chairman was sitting alone on the day of the Hearing he could not give an immediate decision and therefore his decision was reserved.

(112) Decision of the Ontario Municipal Board, dated February 29, 1972, recommending that Official Plan Amendment No. 59 as it concerns the lands of Headway Corporation Ltd., be modified as requested and directing the amendment of the City's Zoning By-Law No. 3077 in accordance with the draft By-Law filed by Headway Corporation Ltd.

(Note: Copy of Decision of Ontario Municipal Board has been distributed to each member of Council.)

To be Referred to the Traffic and Streets Committee:

(113) From Mr. J. S. Trew, Regional Traffic Superintendent, Department of Transportation and Communications, Kingston, notifying that the files concerningTraffic Engineering matters in this area, formerly in the possession of the Department of Transport have been transferred to the Department of Transportation and Communications , Kingston office, and the service formerly provided by the Department of Transport will now be undertaken by the Regional Traffic Staff from the Department of Transportation and Communications and that any requests for Traffic Engineering Services should be addressed to Mr. J. S. Trew, Regional Traffic Superintendent, Department of Transportation and Communications, Kingston.

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee:

(114) From the Ontario Good Roads Association notifying that the 1972 "C. S. Anderson" Road School, sponsored by the Ontario Good Roads Association, will be held at the University of Guelph from Sunday, May 7th to Wednesday, May 10th inclusive and enclosing memo for applicants and registration form.

To be Referred to the City of Kingston Planning Board:

(115) From J. Douglas Lee Technical Services Limited, submitting application for a zone change for Part of Plan 68 west of Division Street, South of Dalton Avenue, known as 1155 Division Street (formerly part of the Holdcroft Quarry), from Industrial M-2 to Commercial to permit the construction of an office building on the site at 1155 Division Street.

To be Referred to the Mayor's Committee for Community Progress:

(116) From the Canadian Radio-Television Commission stating:

"...The Commission does not provide the names of principals in applications for broadcasting undertaking licences. The following is a list of applications on file in the Commission for cable television licences for Kingston:

Application by a Company to be incorporated represented by Mrs. Ross Beharriell, R.R.#1 Kingston

Application by a Company to be incorporated represented by James Philip Catty, 9 Castle Frank Drive, Toronto

Application by a Company to be incorporated represented by G. R. Conway, 96 Glen Road, Toronto

Application by a Company to be incorporated represented by J. E. Edwards, 4201 Bath Road, Kingston

Application by a Company to be incorporated represented by D. M. Campbell, 250 Kenaston Avenue, Montreal

Application by a Company to be incorporated represented by M. G. Hickey, c/o Hickey & Hickey, 93 Clarence St., Kingston

Application by a Company to be incorporated represented by Nathan Starr, 230 Lesmill Road, Don Mills, Ont.

Application by a Company to be incorporated represented by Ernest L. Bushnell, 38 Range Road, Ottawa

Application by a Company to be incorporated represented by Murray Sweigman, 54 Forest Wood, Toronto

Application by a Company to be incorporated represented by T. D. French, 23 Strathcona Crescent, Kingston

Maclean-Hunter Cable TV Limited, 27 Fasken Drive, Rexdale

Keeble Cable Television Limited, 1216 Lawrence Ave. West, Toronto

Limestone Cable Television Limited, Suite 203, 797 Princess St., Kingston

John R. Slack, 121 Fraser St., Kingston"

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee and the Police Commission:

(117) From the Sheriff of the County of Frontenac, enclosing copy of Grand Jury Report presented on February 14, 1972, containing the following comments concerning:

"*(a) County Court House*

We believe that the Emergency Measures Organization location and construction are not in keeping with its purpose: In the event of attack or destruction to the area, the EMO centre is not more likely to remain intact than any of the surrounding buildings, yet it is of paramount importance that it remain a functional unit if communications are to be maintained.

(b) Rideaucrest Home

Found to be bright, clean and well equipped.

(c) Police Station, Kingston

General impression was favourable and construction appeared to be well executed, however, we felt that parking facilities both for public and official use were not adequate."

To be Referred to the Finance and Accounts Committee:

(118) From the City of Windsor requesting that the following resolution of Local 444, International Union - United Automobile - Aerospace Agricultural Implement Works of America (UAW), be endorsed:

"WHEREAS over 60,000 hospital workers are among the lowest paid workers in Ontario starting at $1.69 an hour and averaging approx. $2.25 an hour, and

WHEREAS Ontario premiums are among the highest hospital premiums in Canada, and

WHEREAS hospital workers are denied free collective bargaining and subjected to compulsory arbitration, and

WHEREAS hospital workers are required to pay a large part of their own fringe benefits including a part of their hospital premiums for standard ward care,

THEREFORE BE IT RESOLVED that we call on the Mayor's office and Windsor City Council to petition the Ontario Government in all fairness, decency, and to meet the requirements of living today, to increase wages presently paid all hospital workers to a level that is at least equivalent to that negotiated in free labour contracts, and

BE IT FURTHER RESOLVED that the Government be requested to adopt the necessary programs to improve the efficiencies in the hospital and medical services through Provincial Clinics or otherwise to make it possible to give fair and proper treatment to both patient, employees and taxpayers with the premiums collected."

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(119) From Dr. J. W. Berry, Co-Chairman, Lemoine's Point to Kingston Mills Waterfront Committee stating:

> *"Our Committee, as you may know, has taken a strong interest in the acquisition of the Lemoine's Point property for public park use.*
>
> *At the Ontario Municipal Board Meeting held to hear the request by the joint Township of Kingston and the Conservation Authority, the point was raised that the City of Kingston has never formally (by vote of Council) made a decision on their possible participation in this enterprise.*
>
> *Could you please advise us if the City will formally consider their role (including financial participation) in the acquisition of Lemoine's Point?"*

PETITIONS

REPORTS

REPORT NO. 25

To the Mayor and Members of Council Kingston, March 8, 1972

The Public Works Committee reports and recommends as follows:

1. That the following accounts be paid:

   (a) the account of Glen Lawrence Construction Company Limited in the amount of $2,978.43 for rental of snow removal equipment;

   (b) the account of Bestpipe Limited in the amount of $1,056.44 for supply of culvert pipe; and

   (c) the account of K. Mulrooney Trucking Ltd. in the amount of $922.50 for rental of snow removal equipment.

2. That the survey of the north end sewers be completed at an estimated cost of $35,000. as a charge against the sewer reserve fund.

3. That the relocated storm and sanitary sewers in Lower Alfred Street between Union Street and Queen's Crescent as relocated by Queen's University be accepted for future maintenance by the City since the report submitted by J. D. Lee Engineering Limited on February 11, 1972, is acceptable.

4. That a survey of the sanitary sewers in the drainage area affecting the Yonge Street sanitary sewer be carried out this year to establish the main sources and areas of infiltration at an estimated cost of $11,000., subject to Queen's University agreeing to permit use of a portion of their deposit of $45,600. for this purpose.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 26

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, MAR.9,1972.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Planning Board on September 23, 1971, recommended to Council that, subject to conditions, Zoning By-Law 3078 be amended from R-2 to R-3 to provide for a proposal by Mr. J. B. Sampson, Trustee, Division-Kirkpatrick Limited;

AND WHEREAS City Council on September 27, 1971 adopted the recommendation of Planning Board;

AND WHEREAS a new applicant, Mr. Thomas W. Adair (Trustee) has submitted an improved site plan for the property;

THEREFORE BE IT RESOLVED that Clause 5, Subsection 2, Report No. 95 be deleted and the following be substituted:

"(2) That the site plan submitted by the applicant for Division-Kirkpatrick Limited by Scanada Consultants Limited dated February, 1972 - Scale: 1" = 30 ft. be attached to the amending by-law.

AND FURTHER,

BE IT RESOLVED that the necessary amendments be made to substitute the name of Thomas W. Adair, Trustee, as a party to the Development Agreement.

2. That the City of Kingston Planning Board has considered three letters of objection to By-Law No. 7265, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Exception: 3.6 Acres at 440 King Street West-Zone "A") and to Repeal By-Law No. 7065)" and re-affirms its decision as recommended to Council in Clause 7, Report No. 13.

Respectfully submitted,

REPORT NO. 26A

To the Mayor and Members of Council March 8th, 1972

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 1023 "A By-Law to Prohibit the Use of Trailers for Certain Purposes" to provide that, notwithstanding the provisions of the By-Law, one trailer for the living accommodation of a city employee shall be permitted to be located on "Belle Park Fairway", the City's municipal golf course.

2. That a by-law be presented to Council to authorize the execution of an agreement with the Canadian National Railways to provide for a sewer pipe crossing of C.N.R. Hanley Spur line at mileage 0.45 in order that a sewer may be constructed from Trunk Sewer to the Club House on "Belle Park Fairway".

Respectfully submitted

(Chairman)

REPORT NO. 27

Kingston, Ontario,
March 9, 1972.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as requested by the Kingston Jaycees, in celebration of their 25th Anniversary, the week from March 12th to March 18th, 1972 be proclaimed as "Jaycee Week" in Kingston.

2. That, in view of Council's resolution contained in Clause 2, Report No. 23 (Meeting No. 5, February 28, 1972), that the Ontario Government be petitioned to amend Section 354(1), subsection 118 of The Municipal Act to provide broader powers for municipalities to control any form of unnecessary noise, and to authorize the use of approved sound level meters as a tool to gauge the level of sound, no action be taken on the following resolution of the City of Woodstock, and that a copy of this Council's resolution be forwarded to the City of Woodstock, requesting their endorsation:

   "WHEREAS the problem of noise pollution from various sources, such as vehicular, industrial and commercial sources, as well as others have become annoying to the point of being injurious to health in some instances;

   AND WHEREAS the implementation of a municipal anti-noise by-law requires the passing of a private bill;

   AND WHEREAS Municipalities that have such by-laws are experiencing little or no success in the enforcement of them:

   THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Woodstock make urgent representation to the Provincial Minister responsible for the environment to request that legislation that can be enforced be enacted at the Provincial level to control the problem of excessive noise."

3. WHEREAS on February 14, 1972 Council passed a by-law numbered 7264 which would serve to apply area requirements of 1550 square feet per unit to all multiple family residences in the C, Cc, D and E zones of By-Law No. 3077;

   AND WHEREAS on the same date Council directed the Chief Building Inspector to enforce this by-law;

   AND WHEREAS certain properties which were committed to development under the regulations of By-Law No. 3077 prior to the amendment imposed by By-Law No. 7264 have been exempted from the requirements of By-Law No. 7264;

   AND WHEREAS the property of Mr. T. Vadala does not conform to the requirements of By-Law No. 7246, yet a building permit had been applied for on January 24, 1972 under the requirements of By-Law No. 3077 prior to the passing of By-Law No. 7264, which would place Mr. Vadala's application in the same category as other applications which have

3. (cont'd)

been exempted from By-Law No. 7264:

THEREFORE BE IT RESOLVED that the following property be exempted from By-Law No. 7264 (Area Requirements: Zones C, Cc, D and E), as it amends By-Law No. 3077:

> "The lands situated on the northwest corner of Division Street and Colborne Street, being the northerly 50 feet of Lot 1, Registered Plan B1, and having a frontage of 128 feet more-or-less on Colborne Street and 113 feet more-or-less on Division Street, and having an area of 0.18 acres more or less."

(Ald. Hagerman opposed).

4. That Council does hereby certify that By-Law No. ____ "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston (Exemption - Zone Cc: Tranto Vadala)," is in conformity with the Official Plan approved and in force in the City of Kingston and with proposed Official Plan Amendment No. 59 approved at the Council Meeting on November 23, 1970, but not yet approved by the Minister.

5. That a by-law be presented to Council to amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades," as follows:

"That Section 69 be repealed and the following substituted therefor:

'69. - Refreshment Vehicles

(1) The following regulations shall apply to refreshment vehicles:

- (a) The vehicle from which refreshments are sold shall be equipped with a metal refuse container with a self-closing lid;
- (b) Such vehicle and all parts and equipment thereof or therein related to the dispensing of refreshments shall be kept clean;
- (c) A separate license shall be taken out for each vehicle and shall be prominently displayed therein or thereon;
- (d) Every person to whom this schedule relates shall bring the vehicle, in respect of which he is applying for or holds a license, to any person designated by the Medical Officer of Health to inspect the same, at such times and places as may be indicated by such person designated by the Medical Officer of Health;
- (e) Every person who drives, sells refreshments from or helps in any such vehicle shall carry with him and produce for the inspection of any person designated by the Medical Officer of Health a certificate that he has passed a physical examination;

5. (cont'd)

(f) No refreshments shall be sold from any horse drawn vehicle;

(g) Any person desiring to sell refreshments to the public from a vehicle must first make application in writing to the Clerk-Comptroller giving:

(i) name of such person or firm in full, showing resident address, or post office address;

(ii) the location by address of premises in which the refreshments will be prepared;

(iii) the number of vehicles used;

(iv) address of garage, garages or the location where such vehicles are stored;

(v) The Medical Officer of Health or person so designated by him shall forthwith cause such premises to be thoroughly inspected together with all appurtenances and, if the vehicle and the premises comply with the requirements of this by-law the Medical Officer of Health shall recommend that a license be granted to the applicant and the City Treasurer shall issue one to him;

(h) Any license granted under this section shall be revoked and cancelled at any time by the City Council upon the recommendation of the Medical Officer of Health by reason of the breach or failure to fulfil any of the provisions of this by-law.

(2) In addition to the foregoing regulations, the following regulations shall apply to refreshment vehicles propelled by a four, six or eight cylinder motor:

(a) The vehicle from which the refreshments are sold shall be of a commercial type;

(b) The body, doors and windows of such vehicle shall be of sufficiently sound construction to provide all reasonable protection against dust, dirt, flies or other injurious matter or things;

(c) The interior of the vehicle shall be a light colour and shall be repainted or refinished as often as required by the Medical Officer of Health or any person designated thereby;

(d) The floor of such vehicle shall be of a suitable impervious material, free from holes, cracks or crevices, and the surface thereof shall be readily washable and kept clean and in good condition;

(e) The storage shelves therein shall be painted or covered with a suitable impervious material;

5. (cont'd)

(f) Adequate refrigeration at a temperature not higher than 50 degrees Fahrenheit shall be provided for perishable foodstuffs, and such foodstuffs shall be kept so refrigerated;

(g) Adequate equipment to maintain hot prepared foods at a temperature of not less than 140 degrees Fahrenheit shall be provided and such foods shall be kept so heated;

(h) Licenses issued under this section shall be on an annual basis;

(i) The annual fee to be paid for the license issued under this section shall be $100.00 for the first vehicle and $20.00 for each other vehicle.

(3) In addition to the regulations set out in Section 69(1) of this by-law, the following regulations shall apply to wheeled vehicles propelled solely by muscular power, and to motorcycles:

(a) Refreshments may consist of prepackaged ice cream and frozen orange juice bars, and similar products;

(b) Refreshments shall be sold only during the period from the 1st day of June to the 30th day of September in each year;

(c) Refreshments may be sold in any public park in the City of Kingston where there are no canteens or similar sales outlets in operation;

(d) The fee to be paid for the license issued under this section shall be $5.00 for the first vehicle and $2.00 for each other vehicle'."

6. That, as requested by the Kingston Chapter of the Association of Professional Engineers of Ontario, in celebration of their 50th Anniversary, the day of May 3, 1972 be proclaimed as "Engineers' Day" in Kingston.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 28

To the Mayor and Members of Council Kingston, March 8, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 1,dated January 31, 1972, in the amount of $972,504.00 for expenditures incurred under proper authorization be confirmed.

   (Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda.)

2. That the following resolution of the City of Chatham be NOT Endorsed since it is believed that qualified Boards of Arbitration should be established first, and that there should be finality in the decisions of the Boards of Arbitration when they are established:

   "WHEREAS, due to the public service nature of certain services, such as fire and police protection, homes for the aged, etc., provided by the municipalities, the importance of uninterrupted service is such that in lieu of the right to strike, disputes between employers and employees are submitted to binding arbitration,

   AND WHEREAS an arbitration board is constituted of one appointee chosen by one contesting party and one appointee chosen by the other contesting party, with the third arbitration chosen by the two appointees, if they agree; the third appointee to act as Chairman of the Arbitration Board,

   AND WHEREAS the method by which the arbitration board is constituted, two members of the Board are inevitably advocates of the parties appointing them and cannot approach the issues to be resolved without bias,

   AND WHEREAS the result is that the chairman is in the position of being the sole independent judge of the issues,

   AND WHEREAS except in the Small Claims Court, in no other forum, civil or criminal is a party left without resort to an appeal from a decision made in the first instance,

   AND WHEREAS particularly in municipal affairs, matters in issue can reach hundreds and thousands of dollars of the tax payers money and it is inequitable that matters of such importance should be left wholly to the decision of one independent arbitrator:

   THEREFORE, be it resolved: That the Ontario Provincial Government is hereby petitioned to set up a means of appeal from the decision of the Board of Arbitrators in labour relations matters."

3. That the resignation of Mrs. Nancy Foster as a member of the City of Kingston Planning Board be accepted with regret, and the appreciation of Council for her services to the Community as a member of the Board be conveyed to her.

4. That By-Law No. 4955, "A By-Law to Authorize the Execution of An Agreement With The Corporation of the Township of Kingston (Airport Commission For the Kingston Region)", be repealed since the Township of Kingston has withdrawn from the Airport Commission and an "Airport Committee" comprised of the Mayor and four Aldermen be established as a Committee of Council to which the control and management of the Norman Rogers Airport shall be entrusted;

   - and -

   That the following persons be appointed members of the Airport Committee for a term ending December 31, 1972:

   Mayor Swain
   Ald. Keenleyside
   Ald. Speal
   Ald. Vosper
   Ald. Travers

4. (cont'd)

That "By-Law No. 1, 1966, A By-Law to Regulate Council Procedure" be amended accordingly.

(Note: Section 52 of By-Law No. 1 states:

52. The duties of standing and special committees shall be to report and to make recommendations to Council, and to propose to Council by-laws and amendments to existing by-laws, on all matters under their jurisdiction or that have been referred to them; and to exercise general supervision over the work of any officers or department under their jurisdiction.*)*

5. That, as recommended by the Purchasing Agent, the tender of C. Holder Sand and Gravel for installation of Septic Tank Disposal System at the Norman Rogers Airport in accordance with Tender No. 72-13 in the amount of $5,539.00 plus an excavation cost for any and all rock as may be encountered up to the limit of, but not exceeding, $1,000.00 be accepted.

6. That the request of the Borough of Scarborough to Minister of Municipal Affairs to introduce legislation to authorize a tax by municipalities on cable television companies be ENDORSED.

7. That the regular meeting of City Council scheduled to be held on March 27, 1972, be rescheduled to be held on Tuesday, March 28, 1972, at 8:00 p.m.

8. That the action of the Mayor and City Treasurer in borrowing $200,000.00 from Queen's University for the period March 3 until April 5, 1972, at an interest cost of 5.4% be confirmed.

9. That the action of the Mayor and City Treasurer in borrowing $400,000.00 from Queen's University for the period March 8 until May 15, 1972, at an interest cost of 5.4% be confirmed.

10. That a by-law be presented to Council to amend By-Law No. 4962, "A By-Law to Establish a Plan for the Co-ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, UnControllable Fire or the Threat of Any of the Foregoing" to substitute therein revised plan for the Co-ordination of municipal emergency services in the event of a minor disaster.

(Note: Copy of Revised Plan has been distributed to each member of Council.)

Ald. Webb opposed.

11. That Mr. G. Ball, Co-Ordinator, Kingston-Frontenac Emergency Measures Organization, be commended for the preparation of the revised Plan for the Co-ordination of Municipal Emergency Services in the Event of a Minor Disaster.

12. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a Connecting Link Agreement with the Minister of Transportation and Communications for the construction of a deep strength asphalt pavement in:

(a) Princess Street from Division Street to Clergy Street; and

(b) Queen Street from King Street to Ontario Street, at a total estimated cost of $94,295.50.

D. T. C. Subsidy	- $70,232.56
City Share	- $24,062.94

(Note: Construction of this work is authorized by By-Law No. 6833, passed in 1970, which has the approval of the O.M.B.)

13. That, as recommended by the Public Works Committee, 100 feet of 36" Diameter Corrugated steel pipe be authorized to be purchased at a cost not to exceed $1,000. for installation by Mr. E. Hamilton, 125 Hawthorne Ave., in the revised watercourse for the Hillendale ditch on Mr. Hamilton's property in order to assist in the prevention of the annual spring flooding of the neighborhood, on understanding that Mr. Hamilton will install the pipe to City specifications and to the satisfaction of the City Engineer,

- and -

That provision for this expenditure be made in the 1972 Budget.

14. That____

____

be appointed a member of a board of arbitration, pursuant to section 5(1) of *The Hospital Labour Disputes Arbitration Act*, to arbitrate a collective agreement between The Corporation of the City of Kingston and the employees of Local 141, Canadian Union of Public Employees, that are employed in the operation of Rideaucrest Home for the Aged.

15. That____

____

be appointed as Counsel for The Corporation of the City of Kingston before the board of arbitration between the City and the employees of Local 141, C.U.P.E., that are employed in the operation of Rideaucrest Home for the Aged.

Respectfully submitted,

(CHAIRMAN)

- -

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 7 received their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 7 their second reading.

Ald. Matthews, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 4 to 7 their third reading.

(e) That By-Laws 4 to 11 be given their third reading.

(1) A By-Law to Amend By-Law No. 1023, "A By-Law to Prohibit the Use of Trailers for Certain Purposes" (Permit One Trailer on Belle Park Fairway)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7279)
Clause 1, Report No. 26A, 1972

(2) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Refreshment Vehicles: Motorized and Propelled by Muscular Power)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7280)
Clause 5, Report No. 27, 1972

(3) A By-Law to Amend By-Law No. 4962, "A By-Law to Establish a Plan for the Co-Ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of Any of the Foregoing" (Revised Plan)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7281)
Clause 10, Report No. 28, 1972

(4) A By-Law to Authorize the Execution of an Agreement with Canadian National Railways (Sewer Pipe Crossing: Hanley Spur Line - Mileage 0.45 - Belle Park Fairway)

(THREE READINGS) (PROPOSED NO. 7282)
Clause 2, Report No. 26A, 1972

(5) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Exemption - Zone Cc: Tranto Vadala)

(THREE READINGS) (PROPOSED NO. 7283)
Clause 3, Report No. 27, 1972

(6) A By-Law to REPEAL By-Law No. 4955, "A By-Law to Authorize the Execution of an Agreement with The Corporation of the Township of Kingston (Airport Commission for the Kingston Region)"

(THREE READINGS) (PROPOSED NO. 7284)
Clause 4, Report No. 28, 1972

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Transportation and Communications for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act

(THREE READINGS) (PROPOSED NO. 7285)
Clause 12, Report No. 28, 1972

(Note: For deep strength asphalt pavement in:

(a) Princess Street from Division Street to Clergy Street, and

(b) Queen Street from King to Ontario Street)

(8) A By-Law to Authorize the Construction of a Divided Highway on Sir John A. Macdonald Boulevard From 90 Feet South of Johnson Street to King Street West, Including Street Lights in the Centre Boulevard (General Rate)

(THIRD READING) (PROPOSED NO. 7189)
Clause 5(A), Report No. 120, 1971

(9) A By-Law to Authorize the Execution of an Agreement with Conklin Amusement Limited (Amusement Concession - Lake Ontario Park)

(THIRD READING) (PROPOSED NO. 7260)
Clause 8, Report No. 19, 1972

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 20)

(THIRD READING) (PROPOSED NO. 7274)
Clause 1, Report No. 20, 1972

(11) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervison and Control of Such Parking Meters " (Clause 1, Report No. 20)

(THIRD READING) (PROPOSED NO. 7275)
Clause 1, Report No. 20, 1972

MOTIONS

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, March 13, 1972, at 8:05 p.m., His Worship Mayor Swain presiding.

ROLL CALL

Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald.Watts, Ald. Webb. (11)

TABLING OF DOCUMENTS

(11) Copy of the Annual Report of the Chairman, J. D. Gilbert, 1971, of the Cataraqui Region Conservation Authority.

(12) Copy of Minutes of the Annual General Meeting of the Cataraqui Region Conservation Authority, held February 23, 1972.

(13) Approval from the Ontario Municipal Board of the City of Kingston Capital Expenditure Quota for 1972 in the amount of $3,859,900.

(14) January - February, 1972, issue of The Children's Aid Society of the City of Kingston and County of Frontenac *"Newsletter"*.

(15) The Children's Aid Society of the City of Kingston and County of Frontenac monthly statement showing actual expenditures to January 31, 1972.

(Note: Copy of statement distributed to each member of Council.)

MINUTES

Moved by Ald. Matthews,
Seconded by Ald. Speal,

That the minutes of City Council Meeting No. 5, held February 28, 1972, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(109) From Mr. and Mrs. L. O. Hunt conveying thanks to the members of City Council for the floral arrangement received on their 50th Wedding Anniversary.

(110) From the Department of Agriculture and Food, (Ontario), notifying that grants to municipalities under the Warble Fly Control Act will be discontinued as of March 31, 1972.

(111) From Mr. D. L. Hardtman, Q.C., City Solicitor, Kingston, reporting on the Ontario Municipal Board Hearing on February 15, 1972 concerning application of Headway Corporation Ltd. for an order directing amendment to zoning by-law No. 3078 concerning their property on Weller Avenue and application by The Corporation of the City of Kingston for approval of a part of proposed Amendment Number 59 to the Official Plan of the City of Kingston Planning area and stating that since the Panel Chairman was sitting alone on the day of the Hearing he could not give an immediate decision and therefore his decision was reserved.

(112) Decision of the Ontario Municipal Board, dated February 29, 1972, recommending that Official Plan Amendment No. 59 as it concerns the lands of Headway Corporation Ltd., be modified as requested and directing the amendment of the City's Zoning By-Law No. 3077 in accordance with the draft By-Law filed by Headway Corporation Ltd.

(Note: Copy of Decision of Ontario Municipal Board has been distributed to each member of Council.)

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee:

(113) From Mr. J. S. Trew, Regional Traffic Superintendent, Department of Transportation and Communications, Kingston, notifying that the files concerning Traffic Engineering matters in this area, formerly in the possession of the Department of Transport have been transferred to the Department of Transportation and Communications, Kingston office, and the service formerly provided by the Department of Transport will now be undertaken by the Regional Traffic Staff from the Department of Transportation and Communications and that any requests for Traffic Engineering Services should be addressed to Mr. J. S. Trew, Regional Traffic Superintendent, Department of Transportation and Communications, Kingston.

To be Referred to the Public Works Committee:

(114) From the Ontario Good Roads Association notifying that the 1972 "C. S. Anderson" Road School, sponsored by the Ontario Good Roads Association, will be held at the University of Guelph from Sunday, May 7th to Wednesday, May 10th inclusive and enclosing memo for applicants and registration form.

To be Referred to the City of Kingston Planning Board:

(115) From J. Douglas Lee Technical Services Limited, submitting application for a zone change for Part of Plan 68 west of Division Street, South of Dalton Avenue, known as 1155 Division Street (formerly part of the Holdcroft Quarry), from Industrial M-2 to Commercial to permit the construction of an office building on the site at 1155 Division Street.

To be Referred to the Mayor's Committee for Community Progress:

(116) From the Canadian Radio-Television Commission stating:

> *"...The Commission does not provide the names of principals in applications for broadcasting undertaking licences. The following is a list of applications on file in the Commission for cable television licences for Kingston:*
>
> *Application by a Company to be incorporated represented by Mrs. Ross Beharriell, R.R.#1 Kingston*
>
> *Application by a Company to be incorporated represented by James Philip Catty, 9 Castle Frank Drive, Toronto*
>
> *Application by a Company to be incorporated represented by G. R. Conway, 96 Glen Road, Toronto*
>
> *Application by a Company to be incorporated represented by J. E. Edwards, 4201 Bath Road, Kingston*
>
> *Application by a Company to be incorporated represented by D. M. Campbell, 250 Kenaston Avenue, Montreal*
>
> *Application by a Company to be incorporated represented by M. G. Hickey, c/o Hickey & Hickey, 93 Clarence St., Kingston*
>
> *Application by a Company to be incorporated represented by Nathan Starr, 230 Lesmill Road, Don Mills, Ont.*
>
> *Application by a Company to be incorporated represented by Ernest L. Bushnell, 38 Range Road, Ottawa*
>
> *Application by a Company to be incorporated represented by Murray Sweigman, 54 Forest Wood, Toronto*
>
> *Application by a Company to be incorporated represented by T. D. French, 23 Strathcona Crescent, Kingston*
>
> *Maclean-Hunter Cable TV Limited, 27 Fasken Drive, Rexdale*
> *Keeble Cable Television Limited, 1216 Lawrence Ave. West, Toronto*
> *Limestone Cable Television Limited, Suite 203, 797 Princess St., Kingst*
> *John R. Slack, 121 Fraser St., Kingston"*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee and the Police Commission:

(117) From the Sheriff of the County of Frontenac, enclosing copy of Grand Jury Report presented on February 14, 1972, containing the following comments concerning:

"(a) County Court House

We believe that the Emergency Measures Organization location and construction are not in keeping with its purpose: In the event of attack or destruction to the area, the EMO centre is not more likely to remain intact than any of the surrounding buildings, yet it is of paramount importance that it remain a functional unit if communications are to be maintained.

(b) Rideaucrest Home

Found to be bright, clean and well equipped.

(c) Police Station, Kingston

General impression was favourable and construction appeared to be well executed, however, we felt that parking facilities both for public and official use were not adequate."

To be Referred to the Finance and Accounts Committee:

(118) From the City of Windsor requesting that the following resolution of Local 444, International Union - United Automobile - Aerospace Agricultural Implement Works of America (UAW), be endorsed:

"WHEREAS over 60,000 hospital workers are among the lowest paid workers in Ontario starting at $1.69 an hour and averaging approx. $2.25 an hour, and

WHEREAS Ontario premiums are among the highest hospital premiums in Canada, and

WHEREAS hospital workers are denied free collective bargaining and subjected to compulsory arbitration, and

WHEREAS hospital workers are required to pay a large part of their own fringe benefits including a part of their hospital premiums for standard ward care,

THEREFORE BE IT RESOLVED that we call on the Mayor's office and Windsor City Council to petition the Ontario Government in all fairness, decency, and to meet the requirements of living today, to increase wages presently paid all hospital workers to a level that is at least equivalent to that negotiated in free labour contracts, and

BE IT FURTHER RESOLVED that the Government be requested to adopt the necessary programs to improve the efficiencies in the hospital and medical services through Provincial Clinics or otherwise to make it possible to give fair and proper treatment to both patient, employees and taxpayers with the premiums collected."

(119) From Dr. J. W. Berry, Co-Chairman, Lemoine's Point to Kingston Mills Waterfront Committee stating:

"Our Committee, as you may know, has taken a strong interest in the acquisition of the Lemoine's Point property for public park use.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(119) (cont'd)

> *At the Ontario Municipal Board Meeting held to hear the request by the joint Township of Kingston and the Conservation Authority, the point was raised that the City of Kingston has never formally (by vote of Council) made a decision on their possible participation in this enterprise.*
>
> *Could you please advise us if the City will formally consider their role (including financial participation) in the acquisition of Lemoine's Point?"*

To be Filed:

(120) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of Council's resolutions:

(a) (R.23(5)72) endorsing the resolution of the Halton County Separate School Board requesting the Provincial Government to supply Separate School Boards with copy of assessment rolls when they are printed.

(b) (R.23(6)72) endorsing the resolution of the City of St. Catherines requesting the Provincial Government to review, with municipal authorities, and change the present legislation governing the operation of municipal swimming pools, and

(c) (R.21(1)72) endorsing the resolution of the executive of the City Engineers Association requesting the Provincial Government to undertake an integrated program of research on recycling of waste.

To be Referred to the Social Services Committee:

(121) From Mr. J. M. DesRoches, Chairman, Unemployment Insurance Commission enclosing copy of his reply to the City of Kitchener concerning processing of unemployment insurance claims.

(Note: Copy of Reply distributed to each member of Council.)

To be Filed:

(122) From the City of Hamilton not endorsing the City of Kingston resolution (R.5(13)72) requesting the Federal Government to eliminate Corporation Income Tax on Bell Canada.

(123) From the City of London not endorsing the City of Kingston resolution (R.121(2)71) requesting the Provincial Government to enact legislation to permit the proclamation of "Snow Emergency Condition".

To be Referred to the Public Works Committee:

(124) Department of Environment (Ontario) Certificate of Approval No. 380101 to the City of Kingston for landfill site on East side of C.N.R. tracks adjacent to Bell's Island which expires February 15, 1973, and is subject to the discontinuing of disposing digested sewage sludge at this site as of August 1, 1972.

To be Referred to the Traffic and Streets Committee:

(125) From the City of Oshawa requesting that their following resolution be endorsed:

> *"WHEREAS the number of motor vehicles utilizing parking areas made available to the public at large on private property increases daily;*
>
> *AND WHEREAS signs and markings, when used, are inconsistent, having no uniformity with standard highway signs and markings;*

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee: (cont'd)

(125) (cont'd)

AND WHEREAS such lack of, or inconsistency of signs and markings leads to confusion for the motorist;

AND WHEREAS the municipal police have no jurisdiction over the said areas, other than cases coming under the Criminal Code;

NOW THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to enact legislation to regulate the movement of traffic by prescribing uniform traffic control signs and markings and rules of the road to apply within parking areas made available to the public at large on private property;

AND FURTHER, that the Province of Ontario be petitioned to amend the existing legislation to require the investigation and reporting of all accidents occurring within parking areas made available to the public at large on private property in the same manner that is required for accidents occurring on public highways, as outlined in Sections 139 and 140 of the revised Highway Traffic Act."

(126) From the City of Oshawa requesting that their following resolution be endorsed:

"WHEREAS in the vicinity of many schools, students made a practice of walking several abreast on the roadway rather than on the sidewalks or footpaths provided for that purpose,

AND WHEREAS this practice is increasing,

AND WHEREAS such practice presents a hazard to both the motorist and pedestrian and creates an obstruction to vehicular traffic,

AND WHEREAS present legislation does not allow a municipality to pass a by-law making the use of sidewalks mandatory by pedestrians,

THEREFORE BE IT RESOLVED that the province of Ontario be petitioned to amend the existing legislation regarding the duties of pedestrians as presently contained in the Highway Traffic Act, to require the mandatory use of sidewalks, where provided, by all pedestrians when walking along a highway."

(127) From the City of Oshawa requesting that their following resolution be endorsed:

"WHEREAS the number of persons soliciting rides on highways within a city, town, village or built up area is increasing,

AND WHEREAS such practice presents an inconvenience and potential hazard to motorists and pedestrians,

AND WHEREAS present legislation only prohibits the soliciting of rides while on the travelled portion of the highway,

THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to amend the Highway Traffic Act to prohibit the solicitation of rides within the boundaries of a city, town, village or built up area."

To be Referred to the Finance and Accounts Committee:

(128) From The Association of Women Electors of Kingston Area stating:

"Re Public Works Committee request to fill with stone and surface treat the boulevard on Alfred Street along the Community Centre Property.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(128) (cont'd)

> *We understand that the proposed treatment is requested to make the boulevard easier to maintain. While this may be justified from a Public Works standpoint we respectfully request Council to review the proposal from other points of view and to consider alternatives.*
>
> *Specifically;*
>
> *Is it possible or desirable to maintain the boulevards as grass and to prohibit parking altogether?*
>
> *If a need for parking exists does this result from insufficient residential parking or insufficient parking on the Community Centre site?*
>
> *In short, our Association is concerned that seemingly small decisions such as this be made only after considering both the aesthetic and physical effect on the adjacent residential areas."*

(129) From the City of Oshawa requesting that their following resolution be endorsed:

> *"WHEREAS the licence fees remitted by the Liquor Control Board of Ontario to municipalities are well below municipal police costs incurred in overseeing the Liquor Control Board of Ontario Act; and*
>
> *WHEREAS the financial arrangements of 20% of the licence fees remitted by the Board to municipalities were negotiated a number of years ago:*
>
> *NOW THEREFORE BE IT RESOLVED that the municipalties petition the Liquor Control Board of Ontario with respect to renegotiating the financial arrangements of 20% of the licence fees remitted by the Board to municipalities in order to adequately cover police costs which have substantially risen since the time the original financial agreement with the Liquor Control Board of Ontario took place."*

(130) From the Ontario Library Association requesting a conference grant from the City towards the cost of their Association Conference to be held in Kingston at Queen's University on May 12 to 14, 1972.

An anticipated registration of 500 librarians from all parts of Ontario is expected.

PETITIONS

REPORTS

Ald. Webb presented Report No. 25 of the Public Works Committee as follows.

Council consented to the addition of Clauses 5 and 6 for presentation to Council.

Moved by Ald. Webb, seconded by Ald. Hagerman, That Report No. 25 of the Public Works Committee, be received and adopted clause by clause.

REPORT NO. 25

To the Mayor and Members of Council Kingston, March 8, 1972.

The Public Works Committee reports and recommends as follows:

1. That the following accounts be paid:

   (a) the account of Glen Lawrence Construction Company Limited in the amount of $2,978.43 for rental of snow removal equipment;

REPORTS (cont'd)

Report No. 25 - Public Works Committee (cont'd)

1. (cont'd)

(b) the account of Bestpipe Limited in the amount of $1,056.44 for supply of culvert pipe; and

(c) the account of K. Mulrooney Trucking Ltd. in the amount of $922.50 for rental of snow removal equipment.

CARRIED

2. That the survey of the north end sewers be completed at an estimated cost of $35,000. as a charge against the sewer reserve fund.

CARRIED

3. That the relocated storm and sanitary sewers in Lower Alfred Street between Union Street and Queen's Crescent as relocated by Queen's University be accepted for future maintenance by the City since the report submitted by J. D. Lee Engineering Limited on February 11, 1972, is acceptable.

CARRIED

4. That a survey of the sanitary sewers in the drainage area affecting the Yonge Street sanitary sewer be carried out this year to establish the main sources and areas of infiltration at an estimated cost of $11,000., subject to Queen's University agreeing to permit use of a portion of their deposit of $45,000. for this purpose.

CARRIED

5. That the account of McGinnis and O'Connor Limited in the amount of $1,897. for rental of snow removal equipment, be paid.

CARRIED

6. That the Commissioner of Works be authorized to purchase eight Arkon Model 63 Level Recorders from Bestobell Controls, Toronto, at a total cost of $3,916.80, plus tax, as a charge against the Sewer Reserve Fund, Bestobell Controls being the sole supplier of Arkon Recorders.

CARRIED 10:1

Respectfully submitted,

(signed) G. L. Webb (CHAIRMAN)
T. A. Hagerman
E. Watts

Ald. Speal presented Report No. 26 of the City of Kingston Planning Board as follows.

Moved by Ald. Speal, Seconded by Ald. Vosper, That Report No. 26 of the City of Kingston Planning Board, be received and adopted clause by clause.

REPORT NO. 26

To the Mayor and Members of Council Kingston, March 9, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Planning Board on September 23, 1971, recommended to Council that, subject to conditions, Zoning By-Law 3078 be amended from R-2 to R-3 to provide for a proposal by Mr. J. B. Sampson, Trustee, Division-Kirkpatrick Limited;

AND WHEREAS City Council on September 27, 1971 adopted the recommendation of Planning Board;

REPORTS (cont'd)

Report No. 26 - City of Kingston Planning Board (cont'd)

1. (cont'd)

AND WHEREAS a new applicant, Mr. Thomas W. Adair (Trustee) has submitted an improved site plan for the property;

THEREFORE BE IT RESOLVED that Clause 5, Subsection 2, Report No. 95 be deleted and the following be substituted:

"(2) That the site plan submitted by the applicant for Division-Kirkpatrick Limited byScanada Consultants Limited dated February, 1972 - Scale: 1" = 30 ft. be attached to the amending by-law.

AND FURTHER,

BE IT RESOLVED that the necessary amendments be made to substitute the name of Thomas W. Adair, Trustee, as a party to the Development Agreement.

CARRIED

2. That the City of Kingston Planning Board has considered three letters of objection to By-Law No. 7265, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Exception: 3.6 Acres at 440 King Street West - Zone "A") and to Repeal By-Law No. 7065)" and re-affirms its decision as recommended to Council in Clause 7, Report No. 13.

CARRIED

Respectfully submitted,

(signed) *G. N. Speal* (VICE-CHAIRMAN)
E. V. Swain
G. W. Vosper

Ald. Brightman presented Report No. 26A of the Parks, Recreation and Property Committee as follows.

Moved by Ald. Brightman, Seconded by Ald. Speal, That Report No. 26A of the Parks, Recreation and Property Committee, be received and adopted clause by clause.

REPORT NO. 26A

To the Mayor and Members of Council Kingston, March 8, 1972.

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 1023 "A By-Law to Prohibit the Use of Trailers for Certain Purposes" to provide that, notwithstanding the provisions of the By-Law, one trailer for the living accommodation of a city employee shall be permitted to be located on "Belle Park Fairway", the City's municipal golf course.

(See By-Law 1: No. 7279) *CARRIED*

2. That a by-law be presented to Council to authorize the execution of an agreement with the Canadian National Railways to provide for a sewer pipe crossing of C.N.R. Hanley Spur line at mileage 0.45 in order that a sewer may be constructed from Trunk Sewer to the Club House on "Belle Park Fairway".

(See By-Law 4: No. 7282) *CARRIED*

Respectfully submitted,

(signed) *V. C. Brightman* (VICE-CHAIRMAN)
T. A. Hagerman
G. N. Speal
G. Vosper

REPORTS (cont'd)

Ald. Travers presented Report No. 27 of the Fire, Legislation and Housing Committee as follows.

Moved by Ald. Travers, Seconded by Ald. Matthews, That Report No. 27 of the Fire, Legislation and Housing Committee, be received and adopted clause by clause.

REPORT NO. 27

To the Mayor and Members of Council Kingston, March 9, 1972.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as requested by the Kingston Jaycees, in celebration of their 25th Anniversary, the work from March 12th to March 18th, 1972 be proclaimed as "Jaycee Week" in Kingston.

CARRIED

2. That, in view of Council's resolution contained in Clause 2, Report No. 23 (Meeting No. 5, February 28, 1972), that the Ontario Government be petitioned to amend Section 354(1), subsection 118 of The Municipal Act to provide broader powers for municipalities to control any form of unnecessary noise, and to authorize the use of approved sound level meters as a tool to gauge the level of sound, no action be taken on the following resolution of the City of Woodstock, and that a copy of this Council's resolution be forwarded to the City of Woodstock, requesting their endorsation:

> *"WHEREAS the problem of noise pollution from various sources, such as vehicular, industrial and commercial sources, as well as others have become annoying to the point of being injurious to health in some instances;*
>
> *AND WHEREAS the implementation of a municipal anti-noise by-law requires the passing of a private bill;*
>
> *AND WHEREAS Municipalities that have such by-laws are experiencing little or no success in the enforcement of them:*
>
> *THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Woodstock make urgent representation to the Provincial Minister responsible for the environment to request that legislation that can be enforced be enacted at the Provincial level to control the problem of excessive noise."*

CARRIED

3. WHEREAS on February 14, 1972 Council passed a by-law number 7264 which would serve to apply area requirements of 1550 square feet per unit to all multiple family residences in the C, Cc, D and E zones of By-Law No. 3077;

AND WHEREAS on the same date Council directed the Chief Building Inspector to enforce this by-law;

AND WHEREAS certain properties which were committed to development under the regulations of By-Law No. 3077 prior to the amendment imposed by By-Law No. 7264 have been exempted from the requirements of By-Law No. 7264:

AND WHEREAS the property of Mr. T. Vadala does not conform to the requirement of By-Law No. 7246, yet a building permit had been applied for on January 24, 1972 under the requirements of By-Law No. 3077 prior to the passing of By-Law No. 7264, which would place Mr. Vadala's application in the same category as other applications which have been exempted from By-Law No. 7264:

REPORTS (cont'd)

Report No. 27 - Fire, Legislation and Housing Committee (cont'd)

3. (cont'd)

THEREFORE BE IT RESOLVED that the following property be exempted from By-Law No. 7264 (Area Requirements: Zones C, Cc, D and E), as it amends By-Law No. 3077:

"The lands situated on the northwest corner of Division Street and Colborne Street, being the northerly 50 feet of Lot 1, Registered Plan B1, and having a frontage of 128 feet more-or-less on Colborne Street and 113 feet more-or-less on Division Street, and having an area of 0.18 acres more or less."

LOST 5:6

Ald. Hagerman requested a recorded vote which was as follows:

YEAS: Mayor Swain, Ald. Cook, Ald. Matthews, Ald. Travers, Ald. Watts.

NAYS: Ald. Brightman, Ald. Hagerman, Ald. Speal, Ald. Timmins, Ald. Vosper, Ald. Webb.

4. That Council does hereby certify that By-Law No. 7283 "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston (Exemption - Zone Cc: Tranto Vadala)," is in conformity with the Official Plan approved and in force in the City of Kingston and with proposed Official Plan Amendment No. 59 approved at the Council Meeting on November 23, 1970, but not yet approved by the Minister.

WITHDRAWN

5. That a by-law be presented to Council to amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades," as follows:

"That Section 69 be repealed and the following substituted therefor:

'69. - Refreshment Vehicles

(1) The following regulations shall apply to refreshment vehicles:

(a) The vehicle from which refreshments are sold shall be equipped with a metal refuse container with a self-closing lid;

(b) Such vehicle and all parts and equipment thereof or therein related to the dispensing of refreshments shall be kept clean;

(c) A separate license shall be taken out for each vehicle and shall be prominently displayed therein or thereon;

(d) Every person to whom this schedule relates shall bring the vehicle, in respect of which he is applying for or holds a license, to any person designated by the Medical Officer of Health to inspect the same, at such times and places as may be indicated by such person designated by the Medical Officer of Health;

(e) Every person who drives, sells refreshments from or helps in any such vehicle shall carry with him and produce for the inspection of any person designated by the Medical Officer of Health a certificate that he has passed a physical examination;

REPORTS (cont'd)

Report No. 27 - Fire, Legislation and Housing Committee (cont'd)

5. (cont'd)

(1) (cont'd)

(f) No refreshments shall be sold from any horse drawn vehicle;

(g) Any person desiring to sell refreshments to the public from a vehicle must first make application in writing to the Clerk-Comptroller giving:

(i) name of such person or firm in full, showing resident address, or post office address;

(ii) the location by address of premises in which the refreshments will be prepared;

(iii) the number of vehicles used;

(iv) address of garage, garages or the location where such vehicles are stored;

(v) The Medical Officer of Health or person so designated by him shall forthwith cause such premises to be thoroughly inspected together with all appurtenances and, if the vehicle and the premises comply with the requirements of this by-law the Medical Officer of Health shall recommend that a license be granted to the applicant and the City Treasurer shall issue one to him;

(h) Any license granted under this section shall be revoked and cancelled at any time by the City Council upon the recommendation of the Medical Officer of Health by reason of the breach or failure to fulfil any of the provisions of this by-law.

(2) In addition to the foregoing regulations, the following regulations shall apply to refreshment vehicles propelled by a four, six or eight cylinder motor:

(a) The vehicle from which the refreshments are sold shall be of a commercial type;

(b) The body, doors and windows of such vehicle shall be of sufficiently sound construction to provide all reasonable protection against dust, dirt, flies or other injurious matter or things;

(c) The interior of the vehicle shall be a light colour and shall be repainted or refinished as often as required by the Medical Officer of Health or any person designated thereby;

(d) The floor of such vehicle shall be of a suitable impervious material, free from holes, cracks or crevices, and the surface thereof shall be readily washable and kept clean and in good condition;

(e) The storage shelves therein shall be painted or covered with a suitable impervious material;

(f) Adequate refrigeration at a temperature not higher than 50 degrees Fahrenheit shall be provided for perishable foodstuffs, and such foodstuffs shall be kept so refrigerated;

(g) Adequate equipment to maintain hot prepared foods at a temperature of not less than 140 degrees Fahrenheit shall be provided for perishable foodstuffs, and such foodstuffs shall be kept so heated;

REPORTS (cont'd)

Report No. 27 - Fire, Legislation and Housing Committee (cont'd)

5. (cont'd)

(2) (cont'd)

(h) Licenses issued under this section shall be on an annual basis;

(i) The annual fee to be paid for the license issued under this section shall be $100.00 for the first vehicle and $20.00 for each other vehicle.

(3) In addition to the regulations set out in Section 69(1) of this by-law, the following regulations shall apply to wheeled vehicles propelled solely by muscular power, and to motorcycles:

(a) Refreshments may consist of prepackaged ice cream and frozen orange juice bars, and similar products;

(b) Refreshments shall be sold only during the period from the 1st day of June to the 30th day of September in each year;

(c) Refreshments may be sold in any public park in the City of Kingston where there are no canteens or similar sales outlets in operation;

(d) The fee to be paid for the license issued under this section shall be $5.00 for the first vehicle and $2.00 for each other vehicle'."

(See By-Law 2: No. 7280) *CARRIED*

6. That, as requested by the Kingston Chapter of the Association of Professional Engineers of Ontario, in celebration of their 50th Anniversary, the day of May 3, 1972 be proclaimed as "Engineers' Day" in Kingston.

CARRIED

Respectfully submitted,

(signed) *D. J. Travers* (CHAIRMAN)
K. W. Matthews
W. T. J. Cook
T. A. Hagerman
E. Watts

Ald. Webb presented Report No. 28 of the Finance and Accounts Committee as follows.

Council consented to the amendment of Clause 14, by inserting, in the blank thereof, the following name:

"Mr. A. J. Clarke, of the firm of Matthews, Dinsdale, and Clarke, Toronto,"

Council also consented to the amendmentof Clause 15, by inserting, in the blank thereof, the following:

"the firm of Hicks, Morley, Hamilton, Stewart, and Storrey, Toronto,"

Council consented to the addition of Clauses 16 to 18, 20 to 23, and 25, for presentatio to Council.

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee (cont'd)

Moved by Ald. Webb, Seconded by Ald. Timmins, That Report No. 28 of the Finance and Accounts Committee, be received and adopted clause by clause.

REPORT NO. 28

To the Mayor and Members of Council Kingston, March 8, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 1, dated January 31, 1972, in the amount of $972,504.00 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all members of Council with Finance Agenda.)

CARRIED

2. That the following resolution of the City of Chatham be NOT Endorsed since it is believed that qualified Boards of Arbitration should be established first, and that there should be finality in the decisions of the Boards of Arbitration when they are established:

"WHEREAS, due to the public service nature of certain services, such as fire and police protection, homes for the aged, etc., provided by the municipalities, the importance of uninterrupted service is such that in lieu of the right to strike, disputes between employers and employees are submitted to binding arbitration.

AND WHEREAS an arbitration board is constituted of one appointee chosen by one contesting party and one appointee chosen by the other contesting party, with the third arbitration chosen by the two appointees, if they agree; the third appointee to act as Chairman of the Arbitration Board,

AND WHEREAS the method by which the arbitration board is constituted, two members of the Board are inevitably advocates of the parties appointing them and cannot approach the issues to be resolved without bias,

AND WHEREAS the result is that the chairman is in the position of being the sole independent judge of the issues,

AND WHEREAS except in the Small Claims Court, in no other forum, civil or criminal is a party left without resort to an appeal from a decision made in the first instance,

AND WHEREAS particularly in municipal affairs, matters in issue can reach hundreds and thousands of dollars of the tax payers money and it is inequitable that matters of such importance should be left wholly to the decision of one independent arbitrator:

THEREFORE, be it resolved: That the Ontario Provincial Government is hereby petitioned to set up a means of appeal from the decision of the Board of Arbitrators in labour relations matters."

CARRIED

3. That the resignation of Mrs. Nancy Foster as a member of the City of Kingston Planning Board be accepted with regret, and the appreciation of Council for her services to the Community as a member of the Board be conveyed to her.

CARRIED

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee (cont'd)

4. That By-Law No. 4955, "A By-Law to Authorize the Execution of An Agreement With The Corporation of the Township of Kingston (Airport Commission For the Kingston Region)", be repealed since the Township of Kingston has withdrawn from the Airport Commission and an "Airport Committee" comprised of the Mayor and four Aldermen be established as a Committee of Council to which the control and management of the Norman Rogers Airport shall be entrusted;

- and -

That the following persons be appointed members of the Airport Committee for a term ending December 31, 1972:

Mayor Swain
Ald. Keenleyside
Ald. Speal
Ald. Vosper
Ald. Travers

That "By-Law No. 1, 1966, A By-Law to Regulate Council Procedure" be amended accordingly.

(Note: Section 52 of By-Law No. 1 states:

52. The duties of standing and special committees shall be to report and to make recommendations to Council, and to propose to Council by-laws and amendments to existing by-laws, on all matters under their jurisdiction or that have been referred to them; and to exercise general supervision over the work of any officers or department under their jurisdiction.)

(See By-Law 6: No. 7284) *CARRIED*

5. That, as recommended by the Purchasing Agent, the tender of C. Holder Sand and Gravel for installation of Septic Tank Disposal System at the Norman Rogers Airport in accordance with Tender No. 72-13 in the amount of $5,539.00 plus an excavation cost for any and all rock as may be encountered up to the limit of, but not exceeding, $1,000.00 be accepted.

CARRIED

6. That the request of the Borough of Scarborough to the Minister of Municipal Affairs to introduce legislation to authorize a tax by municipalities on cable television companies be ENDORSED.

CARRIED

7. That the regular meeting of City Council schedule to be held on March 27, 1972, be rescheduled to be held on Tuesday, March 28, 1972, at 8:00 p.m.

CARRIED

8. That the action of the Mayor and City Treasurer in borrowing $200,000.00 from Queen's University for the period March 3 until April 5, 1972, at an interest cost of 5.4% be confirmed.

CARRIED

9. That the action of the Mayor and City Treasurer in borrowing $400,000.00 from Queen's University for the period March 8 until May 15, 1972, at an interest cost of 5.4% be confirmed.

CARRIED

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee (cont'd)

10. That a by-law be presented to Council to amend By-Law No. 4962, "A By-Law to Establish a Plan for the Co-ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, UnControllable Fire or the Threat of Any of the Foregoing" to substitute therein revised plan for the Co-ordination of municipal emergency services in the event of a minor disaster.

(Note: Copy of Revised Plan has been distributed to each member of Council.)

(See By-Law 3: No. 7281) *CARRIED*

11. That Mr. G. Ball, Co-Ordinator, Kingston-Frontenac Emergency Measures Organization, be commended for the preparation of the revised Plan for the Co-ordination of Municipal Emergency Services in the Event of a Minor Disaster.

CARRIED

12. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a Connecting Link Agreement with the Minister of Transportation and Communications for the construction of a deep strength asphalt pavement in:

(a) Princess Street from Division Street to Clergy Street; and

(b) Queen Street from King Street to Ontario Street, at a total estimated cost of $94,295.50.

D. T. C. Subsidy -	$70,232.56
City Share -	$24,062.94

(Note: Construction of this work is authorized by By-Law No. 6833, passed in 1970, which has the approval of the O.M.B.).

(See By-Law 7: No. 7285) *CARRIED*

13. That, as recommended by the Public Works Committee, 100 feet of 36" Diameter Corrugated steel pipe be authorized to be purchased at a cost not to exceed $1,000. for installation by Mr. E. Hamilton, 125 Hawthorne Ave., in the revised watercourse for the Hillendale ditch on Mr. Hamilton's property in order to assist in the prevention of the annual spring flooding of the neighborhood, on understanding that Mr. Hamilton will install the pipe to City specifications and to the satisfaction of the City Engineer,

- and -

That provision for this expenditure be made in the 1972 Budget.

CARRIED

14. That Mr. A. J. Clarke, of the firm of Matthews, Dinsdale, and Clarke, Toronto, be appointed a member of a board of arbitration, pursuant to section 5(1) of *The Hospital Labour Disputes Arbitration Act*, to arbitrate a collective agreement between The Corporation of the City of Kingston and the employees of Local 141, Canadian Union of Public Employees, that are employed in the operation of Rideaucrest Home for the Aged.

CARRIED AS AMENDED

15. That the firm of Hicks, Morley, Hamilton, Stewart, and Storrey, Toronto, be appointed as Counsel for The Corporation of the City of Kingston before the board of arbitration between the City and the employees of Local 141, C.U.P.E., that are employed in the operation of Rideaucrest Home for the Aged.

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee (cont'd)

16. That an offer be made to Mr. M. Carty, Trustee, to purchase the Notre Dame Convent Property at a price of $151,000, it being understood that every effort will be made in the construction program to preserve the "Bishop's House" and that the land, if acquired, will be used for a Central Public Library site and Senior Citizens Housing. Further, that this offer is open for acceptance until March 17, 1972 and closing to be completed on or before the 1st of April, 1972.

CARRIED

17. That the City enter into negotiations with the Regligious Hospitallers of St. Joseph for the sale and lease back of the Kingston Public Library property at Brock and Bagot Streets.

CARRIED

18. That since in the Airport Commission agreement for the establishment of an Airport Commission in 1965 there was provision for the sharing of surplus and deficits on a per capita basis, the Township of Kingston be credited with $636.60 as its share of $3,000.00 "Reserve for Water Supply", and the payment of $1,884.67 be accepted as the share of the Township of Kingston for the 1971 Airport Commission deficit; further, that the City of Kingston confirm that the cost of extending the Township of Kingston water supply from its present location to the Airport boundaries be shared as follows:

City of Kingston - 50%
Township of Kingston - 50%

CARRIED

19. Clause 19 was NOT PRESENTED.

20. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of an agreement with Mr. Alex Lillis to amend Contract 71-15W for Disposal of Sewage Sludge to provide:

(a) for extension of completion date of delivery to landfill site from May 1, 1972, to August 1, 1972, and

(b) for an increase in the approximate quantity from 550,000 gallons to 800,000 gallons at an estimated increase in cost of $1,100.

(See By-Law 12: No. 7286) *CARRIED*

21. That the resignation of Mr. J. H. Farrell as a member of the Housing Sub-Committee of the Fire, Legislation and Housing Committee be accepted with regret.

CARRIED

22. That, as recommended by the Kingston Housing Authority, Mr. Harold W. Langabeer, a member of the Authority, be appointed a member of the Housing Sub-Committee of the Fire, Legislation and Housing Committee for a term ending December 31, 1972.

CARRIED

23. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the construction of the following concrete sidewalks at a total estimated cost of $40,142.98 under the provisions of Section 12 of The Local Improvement Act:

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee (cont'd)

23. (cont'd)

	Street	Side	From	To	Owners' Share	Corp. Share
(a)	Division	East	Weller Ave.	Benson St.	$13,472.23	$ 234.65
(b)	Macdonnell	East	Princess St. northerly 212.5' (including intersection improvement assumed by City)		2,017.44	1,082.56
(c)	Benson	South	Division St.	easterly 809.09'	8,165.47	835.13
(d)	King	North	Portsmouth	westerly 1,210.0'	13,929.67	405.83
				TOTALS:	$37,584.81	$2,558.17

(Note: Works were included in the City's 1971 Capital Budget Quota.)

(See By-Law 13: No. 7287) *CARRIED*

24. Clause 24 was NOT PRESENTED.

25. That, as recommended by the Traffic and Streets and Parking Administrator and the City Treasurer, the penalty for parking in excess of Posted time limits and for meter violations be increased from $1.00 to $2.00

- and -

That the necessary by-laws be amended accordingly.

(See By-Laws 15 to 20: Nos. 7289 to 7294) *CARRIED 8:3*

(Ald. Brightman, Ald. Speal and Ald. Vosper opposed.)

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
G. L. Webb
V. C. Brightman
G. Vosper
D. G. Timmins
D. J. Travers

UNFINISHED BUSINESS

Alderman Webb stated that neighbours in the vicinity of 363 Alfred Street had inquired as to why there had not been an Ontario Municipal Board hearing on the appeal against the decision of the Committee of Adjustment, since it had been a Committee of Adjustment decision not to permit a workshop to repair motors at this location but that this work was going on.

Mayor Swain asked the Members of Council to remain following the Council meeting to attend a special Finance Committee meeting.

Alderman Matthews inquired if any by-laws concerning the Headway proposal would be presented to Council this evening.

Mayor Swain stated that no by-laws were being presented to Council concerning the Headway Subdivision proposal on Weller Avenue since no order of the Ontario Municipal Board had been received. Only a copy of their decision had been received.

UNFINISHED BUSINESS (cont'd)

He also stated that when the order was received City Council must pass the by-laws to implement the Municipal Board's order.

Mayor Swain noted that Headway Corporation had not been prepared to give the Day Care Centre as required by the City and they had appealed to the Municipal Board against the City's requirements. He stated further that Headway Corporation had been prepared to give the land for a Centre but had never agreed to provide the Centre.

Alderman Matthews stated that he had believed that Headway Corporation would be providing the Centre.

Alderman Vosper stated that Headway Corporation had stated that they would supply land for a Day Care Centre but would not supply a building; that subsequently the City had approved the provision of a Day Care building as a condition; then Headway Corporation had appealed to the Ontario Municipal Board against this decision; and now the Ontario Municipal Board had overruled Council's decision.

Alderman Matthews stated that he would be telephoning the Ontario Municipal Board to ask for an order in language that a layman could read.

Alderman Webb inquired if the exchange of land between the City and Headway Corporation had been completed.

BY-LAWS

Council consented to the withdrawal of By-Law 5 and the addition of By-Laws 12 and 13 and 15 to 20 for presentation to Council.

(a) Moved by Ald. Vosper,
Seconded by Ald. Brightman,

That By-Laws 1 to 4, 6 and 7 and 12 and 13 received their first reading.

CARRIED

(b) Moved by Ald. Vosper,
Seconded by Ald. Brightman,

That By-Laws 15 to 20 receive their first reading.

(See following Motion of Amendment)

(c) Moved by Ald. Cook,
Seconded by Ald. Speal,

That By-Laws 15 to 20 be referred back to the Traffic and Streets Committee.

LOST 5:6
(See following Motion of Amendment)

(d) Moved by Ald. Hagerman,
Seconded by Ald. Matthews,

That the penalty for contravening provisions of by-law 19 concerning 12-minute meters remain at $1.00 instead of being increased to $2.00.

CARRIED 8:3

The original motion as amended was then considered:

(e) Moved by Ald. Vosper,
Seconded by Ald. Brightman,

That By-Laws 15 to 18, 19 as amended, and 20 receive their first reading.

CARRIED 6:5
See Recorded Vote

BY-LAWS (cont'd)

Ald. Speal requested a recorded vote which was as follows:

YEAS: Mayor Swain, Ald. Hagerman, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb.

NAYS: Ald Brightman, Ald. Cook, Ald. Matthews, Ald. Speal, Ald. Vosper.

(f) Moved by Ald. Brightman,
Seconded by Ald. Timmins,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 4, 6 and 7, 12 and 13, 15 to 18, 19 as amended, and 20 their second reading.

Ald. Matthews, Chairman.

CARRIED

(g) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(h) Ald. Matthews reported that By-Laws 1 to 4, 6 and 7, 12 and 13, 15 to 18, 19 as amended, and 20, had been considered in the Committee of the Whole and had received their second reading with Ald. Brightman, Ald. Cook, Ald. Matthews, Ald. Speal and Ald. Vosper opposed to By-Laws 15 to 20 and Ald. Webb opposed to By-Law 3.

(i) Moved by Ald. Travers,
Seconded by Ald. Webb,

That Rule 35 be suspended for the purpose of giving By-Laws 4, 6 and 7 their third reading.

CARRIED

(j) Moved by Ald. Travers,
Seconded by Ald. Webb,

That Rule 35 be suspended for the purpose of giving By-Laws 15 to 18, 19 as amended, and 20 their third reading.

LOST 5:6

(k) Moved by Ald. Webb,
Seconded by Ald. Vosper,

That By-Laws 4 and 6 to 11 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 1023, "A By-Law to Prohibit the Use of Trailers for Certain Purposes" (Permit One Trailer on Belle Park Fairway)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7279)
Clause 1, Report No. 26A, 1972

FIRST READING - CARRIED 11:0
SECOND READING - CARRIED 11:0

BY-LAWS (cont'd)

(2) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Refreshment Vehicles: Motorized and Propelled by Muscular Power)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7280)
Clause 5, Report No. 27, 1972

FIRST READING - CARRIED 11:0
SECOND READING - CARRIED 11:0

(3) A By-Law to Amend By-Law No. 4962, "A By-Law to Establish a Plan for the Co-Ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of Any of the Foregoing" (Revised Plan)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7281)
Clause 10, Report No. 28, 1972

FIRST READING - CARRIED 11:0
SECOND READING- CARRIED 10:1
(Ald. Webb opposed.)

(4) A By-Law to Authorize the Execution of an Agreement with Canadian National Railways (Sewer Pipe Crossing: Hanley Spur Line - Mileage 0.45 - Belle Park Fairway)

(THREE READINGS) (PROPOSED NO. 7282)
Clause 2, Report No. 26A, 1972

FIRST READING - CARRIED 11:0
SECOND READING - CARRIED 11:0
THIRD READING - CARRIED 11:0

(5) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" (Exemption - Zone Cc: Tranto Vadala)

(THREE READINGS) (PROPOSED NO. 7283)
Clause 3, Report No. 27, 1972

WITHDRAWN

(6) A By-Law to REPEAL By-Law No. 4955, "A By-Law to Authorize the Execution of an Agreement with The Corporation of the Township of Kingston (Airport Commission for the Kingston Region)"

(THREE READINGS) (PROPOSED NO. 7284)
Clause 4, Report No. 28, 1972

FIRST READING - CARRIED 11:0
SECOND READING - CARRIED 11:0
THIRD READING - CARRIED 11:0

(7) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Transportation and Communications for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the said Minister Entered into under Section 22 of The Highway Improvement Act

(THREE READINGS) (PROPOSED NO. 7285)
Clause 12, Report No. 28, 1972

(Note: For deep strength asphalt pavement in:

(a) Princess Street from Division Street to Clergy Street, and

(b) Queen Street from King to Ontario Street)

FIRST READING - CARRIED 11:0
SECOND READING - CARRIED 11:0
THIRD READING - CARRIED 11:0

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Construction of a Divided Highway on Sir John A. Macdonald Boulevard From 90 Feet South of Johnson Street to King Street West, Including Street Lights in the Centre Boulevard (General Rate)

(THIRD READING) (PROPOSED NO. 7189)
Clause 5(A), Report No. 120, 1971

THIRD READING - CARRIED 11:0

(9) A By-Law to Authorize the Execution of an Agreement with Conklin Amusement Limited (Amusement Concession - Lake Ontario Park)

(THIRD READING) (PROPOSED NO. 7260)
Clause 8, Report No. 19, 1972

THIRD READING - CARRIED 11:0

(10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 20)

(THIRD READING) (PROPOSED NO. 7274)
Clause 1, Report No. 20, 1972

THIRD READING - CARRIED 11:0

(11) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 20)

(THIRD READING) (PROPOSED NO. 7275)
Clause 1, Report No. 20, 1972

THIRD READING - CARRIED 11:0

(12) A By-Law to Authorize the Execution of an Amending Agreement with Alex Lillis for Contract 71-15W Disposal of Sewage Sludge (Extend Completion Date and Increase Quantities)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7286)
Clause 20, Report No. 28, 1972

FIRST READING - CARRIED 11:0
SECOND READING - CARRIED 11:0
THIRD READING - CARRIED 11:0

(13) A By-Law to Authorize the Construction of Certain Concrete Sidewalks Under the Provisions of Section 12 of The Local Improvement Act

(FIRST AND SECOND READINGS) (PROPOSED NO. 7287)
Clause 23, Report No. 28, 1972

FIRST READING - CARRIED 11:0
SECOND READING - CARRIED 11:0
THIRD READING - CARRIED 11:0

(14) By-Law 14 was NOT PRESENTED.

(15) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Parking Ticket: Increase Penalty for Parking in Excess of 12 Hours in a Boulevard Section of a Driveway from $1.00 to $2.00)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7289)
Clause 25, Report No. 28, 1972

FIRST READING - CARRIED 6:5
SECOND READING - CARRIED 6:5
(Ald. Brightman, Ald. Cook, Ald. Matthews, Ald. Speal and Ald. Vosper opposed.)

BY-LAWS (cont'd)

(16) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Parking Ticket: Increase Amount of Voluntary Payment of Penalty for Leaving an Unattended Motor Vehicle in Macdonald Park or City Park Areas from $1.00 to $2.00)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7290)
Clause 25, Report No. 28, 1972

FIRST READING - CARRIED 6:5
SECOND READING - CARRIED 6:5
(Ald. Brightman, Ald. Cook, Ald. Matthews, Ald. Speal and Ald. Vosper opposed.)

(17) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Parking Ticket: Increase Penalty from $1.00 to $2.00 for Parking on Market Square on Market Days in Licensed Space and for Parking in Area of Market Square Set Aside for City Employees)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7291)
Clause 25, Report No. 28, 1972

FIRST READING - CARRIED 6:5
SECOND READING - CARRIED 6:5
(Ald. Brightman, Ald. Cook, Ald. Matthews, Ald. Speal and Ald. Vosper opposed.)

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Parking Ticket: Increase Penalty from $1.00 to $2.00 for Parking in Excess of Posted Time Limits)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7292)
Clause 25, Report No. 28, 1972

FIRST READING - CARRIED 6:5
SECOND READING - CARRIED 6:5
(Ald. Brightman, Ald. Cook, Ald. Matthews, Ald. Speal and Ald. Vosper opposed.)

(19) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone inCertain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Parking Ticket: Increase Penalty from $1.00 to $2.00 Except in 12 Minute Meter Zone)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7293)
Clause 25, Report No. 28, 1972
- and -
as amended by Motion (d)
City Council Meeting No. 6, 1972, Page 149

FIRST READING - CARRIED AS AMENDED 6:5
SECOND READING - CARRIED AS AMENDED 6:5
(Ald. Brightman, Ald. Cook, Ald. Matthews, Ald. Speal and Ald. Vosper opposed.)

(20) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges on Attendant Operated Parking Lots" (Parking Ticket: Increase Penalty from $1.00 to $2.00 for Parking Outside of a Designated Parking Space)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7294)
Clause 25, Report No. 28, 1972

FIRST READING - CARRIED 6:5
SECOND READING - CARRIED 6:5
(Ald. Brightman,Ald. Cook, Ald. Matthews, Ald. Speal and Ald. Vosper opposed.)

MOTIONS

(1) Moved by Ald. Matthews,
Seconded by Ald. Speal,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:53 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER.

(signed) *E. V. Swain*
MAYOR.

Local Govt.

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council Will be Held in the Council Chamber on TUESDAY, March 28, 1972, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(16) Ontario Municipal Board decision approving Zoning By-Law 6806 which rezones the Sydenham Ward Urban Renewal Area.

(17) Audit Report and Financial Statements for Rideaucrest Home for the Aged for the year ended December 31, 1971.

(18) Copy of application of Keeble Cable Television Limited to the Canadian Radio-Television Commission for a license to install and operate a cable television system in Kingston and adjoining areas.

(Document to be available for inspection by the Public.)

MINUTES

That the minutes of City Council Meeting No. 6, held March 13, 1972, be adopted as printed.

COMMUNICATIONS

To be Filed:

(131) From Mrs. Campbell Smith, and family, thanking the Members of City Council for their expression of sympathy.

(132) From the Hon. C. J. S. Apps, Minister of Correctional Services, Toronto, acknowledging receipt of the following:

(a) Copy of a letter and resolution to Mr. J. McGinnis, of City Hall, Woodstock, to notify him that no action was taken on the noise abatement legislation;

(b) Copy of a letter and resolution to Mr. W. L. Foreman, City Hall, in Chatham, regarding not endorsing Chatham Council's resolution concerning appeals from arbitration;

(c) Copy of a letter and resolution to Mr. C. A. Tripp of the Borough of Scarborough, regarding a resolution which was approved to authorize a tax by municipalities on cable television companies.

(133) From the Association of Municipalities of Ontario notifying of the continuance of the Legislative Bulletin program and enclosing a copy of the bulletin covering municipal law dealt with at the Fall Session of the Legislature.

(134) From the Board of Directors of The Children's Aid Society of the City of Kingston and County of Frontenac, inviting the Members of Council to attend the 79th Annual General Meeting of the Society on Wednesday, March 29, 1972 at 8:00 in Ellis Hall Auditorium, Queen's University and notifying that Mr. Stewart Sutton, Vanier Institute of the Family will be the guest speaker.

(135) From Mr. Michael W. Carty notifying that the offer of the City of Kingston to purchase the Former Notre Dame Convent property has been accepted.

COMMUNICATIONS (cont'd)

To be Referred to the City Treasurer:

(136) From the Department of Financial and Commercial Affairs, Lotteries Branch, enclosing the following statement of new policy with respect to the operation of Provincially licenced bingo lotteries where the prizes exceed $3,500.00:

"Additional Policy Regarding the Licencing

of Bingo Lotteries

Effective April 1, 1972.

1. Wages

With the exception of qualified bingo callers and security guards; wages may not be paid to persons involved in the management and conduct of a bingo lottery. However, in view of the fact that some volunteers may incur out-of-pocket expenses for transportation, meals, etc., an honorarium not in excess of $5.00 per person-per bingo may be awarded at the discretion of the organization conducting the lottery.

2. Jackpot Games

(i) Jackpot games which utilize a sliding prize scale, either upward or downward, may not be operated. The quantity of numbers required to win a prize may vary, but the prize itself must remain constant throughout the duration of the jackpot game.

(ii) All advertisements for jackpot games must be predicated on the basis of full, true, and plain disclosure. Where the prize to be awarded in the jackpot is stated, the quantity of numbers required to win such a prize must also be announced.

3. Door Prizes at Bingos

Door prizes may not be awarded at bingo lotteries."

To be Referred to the Social Services Committee:

(137) From the Ontario Anti Poverty Organization, Toronto, requesting a hearing at City Council and endorsement in regard to their province wide petition and enclosing a copy of the petition which will be presented to the Legislature at Queen's Park on May 19th and copies of the first and second newsletter from Toronto.

Which Has Been Referred to the City of Kingston Planning Board:

(138) From the Department of Municipal Affairs urging Municipalities, planning boards, committees of adjustment and land division committees to examine their programs to determine whether many of the students looking for work, may be of assistance during the summer months and enclosing a list of colleges for municipalities, planning boards, committees of adjustment and land division committees to write directly to if they are interested in employing such students.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(139) From the City of St. Catharines requesting that their following resolution be endorsed:

> *"WHEREAS the Government of Canada instituted works incentive programmes for the period November 1st 1971 to May 31st 1972;*
>
> *AND WHEREAS such programmes were made available to municipalities throughout the country to create jobs during a period of high unemployment;*
>
> *AND WHEREAS such programmes require careful preparation with clear terms of reference and sufficient time for municipalities to prepare constructive and effective projects;*
>
> *AND WHEREAS benefit would be derived from a municipal input of information to assist in the development of such programmes;*
>
> *NOW THEREFORE BE IT RESOLVED that the Government be petitioned to seek the advice of municipal representatives in the planning of any future works incentive programmes, to ensure that any funds made available for community improvement projects will be used in the most efficient and effective way possible."*

(140) From the Corporation of the City of Sault Ste Marie requesting that their following resolution be endorsed:

> *"WHEREAS a recent announcement was made by the Minister of Finance and Intergovernmental Affairs that he intends to bring in legislation to eliminate the residential property tax credit;*
>
> *AND WHEREAS it is our understanding the intention is to eliminate the residential property tax credit rebate in 1972 and introduce a personal tax credit for the tax year 1972, which technically will not be a credit to an individual until 1973;*
>
> *AND WHEREAS many municipalities are on the eve of preparing their annual budgets and setting tax levies for the year 1972;*
>
> *AND WHEREAS the elimination of this rebate will have a bearing on budgetary decisions;*
>
> *AND WHEREAS the proposed legislation to make this change has not at this time been introduced to the Legislature and, therefore, we cannot know for certain whether it will be done;*
>
> *NOW THEREFORE BE IT RESOLVED, that the Minister of Finance and Intergovernmental Affairs, the Honourable Darcy McKeough be informed of the unreasonableness of the timing of this proposal, indicating to him the strong objection of our City."*

(141) From Mr. Ross Blakely, Township Clerk, Township of Ernestown, notifying that they will be glad to participate in the proposed traffic study and are prepared to share costs on a population basis.

(142) From the City of London requesting that their following resolution be endorsed:

> *"That the Provincial Government, through the Minister of Municipal Affairs, be respectfully urged to increase the unconditional grant payable to municipalities in 1972 by the amount of the Residential Property Tax Act Grant which was paid to property owners within the Municipality in 1971, on the understanding that the supplementary grant shall be applied to reduce the residential and farm tax mill rates of the Municipality in*

COMMUNICATIONS (cont'd)

(142) (cont'd)

1972; and that copies of this Resolution be forwarded to The Honourable William Davis, Prime Minister of Ontario, The Honourable Darcy McKeough, Minister of Finance, The Honourable John White, Minister of Trade and Development, Tourism and Information and to the local Members of the Legislature, as well as to all Ontario cities and the Association of Ontario Municipalities, with a request for their support; it being pointed out that:

(a) The Council of the Corporation of the City of London deplores the action of the Provincial Government in eliminating the Residential Property Tax Reduction Act assistance to property owners without prior consultation with the Municipalities, which appears to be precipitate:

(b) That the failure to consult with the Municipalities negates the Province's description of Municipal Government as partners with the Province, as outlined in the "Conference for Tomorrow" Sessions;

(c) That the benefits which property owners will receive by way of tax rebate will not be available to eligible recipients until they file their 1973 Income Tax returns;

(d) That the lost benefit for those home owners and lessees of residential accommodation in the year 1972 will, on the basis of a $5,000.00 per annum assessment, be equal to slightly more than a 13 mill tax increase in the City of London, and the impact of the additional cost to taxpayers will affect most directly the group of municipal taxpayers who can least afford the additional burden;

(e) Discontinuing the residential property tax assistance will decrease municipal cash flow, with resultant increase in borrowing costs and a likely increase in borrowing costs and a likely increase in tax arrears."

PETITIONS

BUDGET

(1) That Council resolve itself into a Committee of the Whole to consider the 1972 Budget by Departments with Mayor Swain in the Chair.

(2) That Council rise from the Committee of the Whole and the Chairman report that the 1972 Budget was considered and that there were no changes made.

- (OR, ALTERNATIVELY) -

That Council rise from the Committee of the Whole and the Chairman report that the 1972 Budget was considered and that the following amendments were made:

(3) That the 1972 Budget, as considered in the Committee of the Whole, be approved and adopted.

- (OR, ALTERNATIVELY) -

That the 1972 Budget, as amended in the Committee of the Whole, be approved and adopted.

REPORTS

KINGSTON, Ont. March 14th 1972

REPORT NO. 30

TO THE MAYOR AND MEMBERS OF COUNCIL:

The Committee of Social Services reports and recommends as follows:

1. That the following resolution of the City of Sarnia be endorsed:

"WHEREAS with few exceptions the parent has no legal responsibility for his minor child and the minor child is not legally accountable to the parent beyond the 16th birthday, and

WHEREAS with few exceptions the Courts and social agencies have no jurisdiction over minors over 16 years of age; and

WHEREAS there is and will continue to be a very serious shortage of satisfactory foster homes for teenagers who of necessity or by preference are no longer living with their parents;

THEREFORE BE IT RESOLVED that the necessary legislation be enacted to ensure that the parent is legally responsible for the care, maintenance, and social well-being of his children up to and including the 17th year;

AND BE IT FURTHER RESOLVED that the Government of Ontario engage immediately in an accelerated programme of providing adequate institutional care for all minors who are unable to live at home and extend assistance, through the Children's Aid Society, to 16 and 17 year olds, and that welfare assistance be extended only to those legally defined adults having reached the age of 18 years or older."

Respectfully submitted,

CHAIRMAN.

REPORT NO. 31

Kingston, Ontario,
March 24, 1972.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. The following Clause MAY BE presented:

That, as recommended by the Purchasing Agent, the acceptance of tenders, in part, for those items as indicated in the Summary of Tender No. 72-14, being the lowest, or one of the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of April, May and June, 1972 be approved.

NOTE: Summary of Tender 72-14 distributed to all Members of Council with the Council Agenda.

Respectfully submitted,

(CHAIRMAN)

Public Works Report No. 32

March 20, 1972.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That tenders for miscellaneous supplies be awarded, as recommended by the Purchasing Agent in his Summery of Tenders No.72/9, being the lowest tenders received.

2. That the following accounts for the rental of winter control equipment be paid -

K.Mulrooney Trucking Ltd - $2139.00
Glen Lawrence Const Co - $1968.76, 2152.25, $1650.04
McGinnis & O'Connor Ltd - $863.00, $968.00, $945.00

Respectfully submitted,

Chairman

May present clause -

3. That the following amounts be accepted as final figure to release subsequent claims for surcharges and local improvement assessments against Ontario Housing Corporation Project, Block I, Marker Acres Subdivision -

Sewer surcharge	$13,996.00
Storm sewer	1,884.26
Water	1,183.91
Pavement	2,043.98
Sidewalk	1,098.86
Total	$20,207.61

Parks, Recreation and Property Report No.33

March 22, 1972.

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following resolution of the City of Belleville be endorsed -

Whereas there is now a serious problem in the shortage of parklands and land for recreational purposes on the north shore of Lake Erie;

And whereas a similar problem exists in the shortage of lands for park and recreational purposes on the north shore of Lake Ontario and especially on the shores of the Bay of Quinte;

And whereas there is a growing tourist industry in Ontario, a large earner of foreign currency, it is important to develop such an industry (these are two of the largest sources of foreign income in Canada);

Therefore be it resolved that the Ontario Provincial Government acquire as speedily as possible additional lands for public recreational purposes along the north shore of Lake Ontario and also along the shores of the Bay of Quinte.

2. That the account of J.C.Crane Ltd., in the amount of $682.50, for rental of crane for tree removal, be paid.

3. That with the exception of certain items which must be tempered to sales demand, quotations for canteen supplies, as detailed in the Purchasing Agent's Summary of Quotations No.72/16, be accepted on the basis of the lowest bid by item, and that where prices are equal, items affected be apportioned consistent with availability and service afforded.

4. That the sympathy of City Council be extended to the family of the late Harry Lyons who had been an employee of the Parks Department for the past eight years.

Respectfully submitted,

Chairman

-7-

REPORT NO. 34

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, MAR. 23, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Shell Canada Ltd. has made application to amend zoning by-law 3078 from R2 Residential to Commercial on a 0.35 acre more-or-less site at the intersection of Mowat Avenue and King Street, being Lot 9, Reg. Plan 54; and,

WHEREAS the applicant wishes to modernize and re-open the existing building with additional pumps and canopies for use as a gasoline bar; and,

WHEREAS in the opinion of Planning Board rejuvenation of the former service station use in a slightly expanded and different form is undesirable and will have a detrimental effect on the surrounding residential uses; and,

WHEREAS the subject property and the surrounding neighbourhood are designated as a Residential Area of Stability by Official Plan Amendment #59;

THEREFORE BE IT RESOLVED that the application be NOT APPROVED.

2. WHEREAS application has been made to the Minister of Municipal Affairs by Ontario Housing Corporation for approval of a Plan of Subdivision for a 21.25 acre site at the north-easterly corner of Portsmouth Avenue and Mary Street; and,

WHEREAS the application is in conformity with the existing official plan approved and in force, and with Official Plan Amendment No. 59 now before the Minister of Municipal Affairs; and,

WHEREAS the application is based on the premise that reduced street widths, and lot areas will contribute to lower costs in accord with the policies of the Provincial government with respect to H:O:M:E plans of subdivision; and,

WHEREAS in the opinion of the Planning Board the above mentioned plan of subdivision and the servicing standards are appropriate for development of the area;

THEREFORE BE IT RESOLVED that subject to approval of the necessary zoning amendment:

The draft plan of Subdivision prepared by Ontario Housing Corporation, certified by William H. Card, O.L.S., and comprised of 21.25 acres at the north-easterly corner of Portsmouth Avenue and Mary Street, with frontage of 331 feet more-or-less on Mowat Avenue, be recommended for approval to the Minister of Municipal Affairs with the recommendation that the following conditions be imposed by the Minister as a condition of subdivision approval:

(a) Block "A" be conveyed to the City for park purposes, under Section 33 (5) (a) of The Planning Act.

(b) Block "B" be sold or leased to the City at a price tobe negotiated.

(c) Block "C" be sold to the Public Utilities Commission at a price to be negotiated.

(d) The developer enter into a subdivision agreement to provide for services satisfactory to the Municipality and the Public Utilities Commission.

(e) That satisfactory arrangements for provision of storm sewer and watermain easements from Street "A" across the Frontenac County Board of Education property to Francis Street be arrived at.

(f) That a one foot reserve on the east side of Portsmouth Avenue as shown on the draft plan be deeded to the Municipality.

3. WHEREAS an application to the City has been made by Ontario Housing Corporation to amend Zoning By-Law 3078 from A - Agricultural to R 2 - Residential (Special) for a 21.25 acre site at the north-easterly corner of Portsmouth Avenue and Mary Street; and,

WHEREAS the application is in conformity with the existing Official Plan approved and in force, and with Official Plan Amendment No. 59 now before the Minister of Municipal Affairs; and,

WHEREAS the application is based on the premise that reduced street widths, and lot areas will contribute to lower costs in accord with the policies of the Provincial Government with respect to H:O:M:E plans of subdivision; and,

WHEREAS in the opinion of Planning Board the proposed zoning and the servicing standards are appropriate for development of the area;

THEREFORE BE IT RESOLVED that:

(1) Zoning By-Law 3078 be amended by inserting under Section 4. DEFINITIONS - the following:

"DWELLING, SEMI-DETACHED shall mean a dwelling comprising two dwelling units side by side and sharing one common party wall;" and,

Zoning By-Law 3078 be amended by inserting as Section 9.B, regulations for an R 2 A Residential Zone as follows:

9.B R 2 A Residential Zone

9.B.1 R 2 A Permitted Uses

The following uses only shall be permitted in R 2 A Zones -

9.B.1.1 One and two family dwellings.

9.B.1.2 Accessory uses incidental solely to any of the above uses including:

3.
(cont'd)

9.B.1.3 A private garage.

9.b.2 R 2 A ZONE REGULATIONS

The following regulations shall apply to lands, buildings or structures erected in R 2 A Zones:

9.B.2.1 Maximum Height - 35 ft.

9.B.2.2 Minimum Front Yard - 20 ft.

9.B.2.3 Minimum Side Yards

Dwellings (total) - 10 ft.

(one side yard to be not less than 4 ft. except for semi-detached dwellings which shall have a minimum of 8 ft. on each side).

However, on a corner lot the minimum side yard abutting a street shall be 20 ft.

9.B.2.4 Minimum Rear Yard - 20 ft.

However, on a corner lot a side yard requirement may be substituted for a rear yard requirement.

9.B.2.5 Minimum Lot Area

Single Family dwelling 4500 sq.ft.

Two-family dwelling....
3000 sq. ft. for each unit 6000 sq. ft.

9.B.2.6 Minimum Lot Width 45 ft.

minimum width of corner lots 55 ft.

9.B.2.7 Minimum Ground Floor Area

1 storey dwelling 750 sq. ft.

1½ storey dwelling 650 sq. ft.

2 storey dwelling 500 sq. ft.

9.B.2.8 Accessory Buildings

Maximum Height 15 ft.

Maximum Lot Occupancy.... 10% of lot area

Detached accessory buildings shall be located as follows:

- not less than 6 feet from the main building.
- not closer to the street than the front of the main building.

- not closer to the street than the side of the main building on a corner lot.

For detached accessory buildings located in the side yard, in addition to the foregoing regulations the minimum side yard regulations of Section 9.B.2.3 shall apply.

3 (cont'd) 9.B.2.9 No Dwellings Without Municipal Water

No dwelling shall be erected on any lot within an R 2 A zone unless municipal water service is available.

9.B.2.10 Off-Street Parking ....as per Section 20 of this by-law.

9. .2.11 Off-Street Loading ....as per Section 21 of this by-law.

(2) That the R 2 A Zone shall apply to the whole subdivision with the exception of Blocks 'A', 'B' and 'C', all as shown on a draft plan of subdivision prepared for Ontario Housing Corporation by W.H. Card O.L.S. dated December 3, 1971.

4. That Council does hereby certify that By-Law No. ________ "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Establish R2A Residential Zone and Zone Home Subdivision on Portsmouth Avenue R2A Residential)" is in conformity with the Official Plan approved and in force in the City of Kingston and with proposed Official Plan Amendment No. 59 approved at the Council Meeting on November 23, 1970, but not yet approved by the Minister.

5. WHEREAS the Committee of Architectural Review has recommended that the City of Kingston Act 1970 be amended in order to remove references to the repeal of the by-law designating buildings or structures of historic or architectural value or interest; and,

WHEREAS the Planning Board is in agreement with the recommendation;

THEREFORE BE IT RESOLVED that the Council request the Province to amend the City of Kingston Act 1970 by repealing Section 4 of the said Act and substituting the following in lieu thereof:

"WHERE denial to permit alterations or the nature of the alterations permitted would interfere with the reasonable beneficial use of such designated buildings or structures, the Owner may serve notice on the Corporation for compensation to be determined within 90 days by negotiation or by arbitration. If the Corporation does not agree to pay the amount of compensation or does not institute arbitration proceedings within 90 days from notice, then a permit for alteration shall be issued and the designation shall be revoked.

WHERE permission to demolish is denied, the Owner may serve notice on the Corporation requiring the Corporation to purchase at a price to be determined by negotiation or arbitration. If the Corporation does not purchase or institute arbitration proceedings within 90 days from notice, then the prohibition shall lapse, a demolition permit shall be issued and the designation shall be revoked.".

6. WHEREAS the Provincial Department of Transportation and Communication has announced that it is undertaking a complete review of all aspects of the Kingston - Wolfe Island ferry service; and,

---

6. (cont'd) WHEREAS the Planning Board is of the opinion that a comprehensive survey should include consideration of aspects of tourism, recreation, student transportation and city centre linkage as well as motor vehicle transportation;

BE IT RESOLVED that it be recommended to the Provincial Government that it conduct a comprehensive survey of the Kingston - Wolfe Island ferry service on a Provincial interdepartmental basis and in consultation with local municipalities.

- and further -

That a copy of this resolution be forwarded to the Honourable C.J.S.Apps, Minister of Correctional Services, and to the Honourable Mr. John White, Minister of Trade and Development, and of Tourism and Information.

Respectfully submitted,

REPORT NO. 35

Kingston, Ontario,
March 23, 1972.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the account of Frontenac Trophies and Engraving, in the amount of $659.00, for service medals and bars, as a charge against 1971 accounts payable, be approved for payment.

2. That By-Law No. 7280, a by-law to amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades," be amended on third reading as follows:

   (1) That Section 69(2) be amended to read as follows:

   "In addition to the foregoing regulations, the following regulations shall apply to refreshment motor vehicles:"

   (2) That Section 69(3) be amended to read as follows:

   "In addition to the regulations set out in Section 69(1) of this by-law, the following regulations shall apply to bicycles propelled solely by muscular power, and to motorcycles:"

3. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours," by adding the following service station to Series "E" of Schedules "A" and "B":

   401 and Division Shellwash,
   1213 Division Street.

4. That, as requested by the National Secretaries Association, Kingston Chapter, the week of April 23rd to April 29th, 1972 be proclaimed as "National Secretaries Week" in Kingston, with Secretaries Day being observed on April 26th, 1972.

5. That, as requested by Citizen Advocacy, the week of April 2nd to April 8th, 1972 be proclaimed as "Citizen Advocacy Week" in Kingston.

   NOTE: The Kingston Citizen Advocacy Office, the first advocacy office in Canada, is under the auspices of the Kingston and District Association for the Mentally Retarded. It is a non-profit organization, its purpose being to aid the mentally retarded towards rehabilitation.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 36

To the Mayor and Members of Council Kingston, March 4, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That the Kingston Tercentenary Committee be operated by a separate company known as "Kingston Tercentenary" with the Members of the Finance Committee to serve as Directors (and Mr. W. Viner as executive officer) similar to the arrangements made for City of Kingston Housing Limited.

March 10, 1972.

2. That the Children's Aid Society of the City of Kingston and County of Frontenac Budget for 1972 in the amount of $539,753. (the City's Share of which is $115,718.) be approved.

March 17, 1972.

3. That the YM/YWCA Board of Directors be complimented on their business-like approach to their operations which resulted in the reduction in their deficit and that they be advised that the City is again making a grant equal to the 1969 school taxes plus penalty in the amount of $18,058. owing and hopes that the time will come when the Association will be self-sustaining.

4. That as recommended by the Public Works Committee the offer of L. M. Welter Ltd. to replace the 400 feet of collapsed sewer pipe in Portsmouth Avenue between Churchill and Mary Streets for the sum of $6,000., being 50% of the estimated cost with the City to assume the cost of the cut permit, be accepted and that the necessary agreement by-law for this work be presented to Council.

5. That provision of a power generator set and ancillary equipment at the North End Pumping Station at an estimated cost of $20,000. be approved as a charge to the Sewer Reserve Fund.

6. That, as provided in the 1972 Budget, the grants listed on pages 18.3 and 18.4 of the Finance Committee Budget be approved for payment on or after May 25, 1972, except for the Hockey Hall of Fame Grant of which $1,000. shall be approved for payment on or after May 25, 1972, and the balance, $800., shall be payable when the provincial subsidy is paid.

7. That $30,000.00 provision for Uncollectable Taxes, as provided in the 1972 Budget, be transferred to *Allowance for Uncollectable Taxes.*

March 22, 1972.

8. That since compulsory arbitration is a reasonable way to settle wages for those employed on essential services NO ACTION be taken to endorse the following resolution of Local 444, International Union - United Automobile - Aerospace Agricultural Implement Workers of America (U.A.W.) as submitted by the City of Windsor:

> *"WHEREAS over 60,000 hospital workers are among the lowest paid workers in Ontario starting at $1.69 an hour and averaging approx. $2.25 an hour, and*
>
> *WHEREAS Ontario premiums are among the highest hospital premiums in Canada, and*
>
> *WHEREAS hospital workers are denied free collective bargaining and subjected to compulsary arbitration, and*
>
> *WHEREAS hospital workers are required to pay a large part of their own fringe benefits including a part of their hospital premiums for standard ward care,*

8. (cont'd)

THEREFORE BE IT RESOLVED that we call on the Mayor's office and Windsor City Council to petition the Ontario Government in all fairness, decency, and to meet the requirements of living today, to increase wages presently paid all hospital workers to a level that is at least equivalent to that negotiated in free labour contracts, and

BE IT FURTHER RESOLVED that the Government be requested to adopt the necessary programs to improve the efficiencies in the hospital and medical services through Provincial Clinics or otherwise to make it possible to give fair and proper treatment to both patient, employees and taxpayers with the premiums collected."

9. That the following resolution of the City of Oshawa be ENDORSED:

"WHEREAS the licence fees remitted by the Liquor Control Board of Ontario to municipalities are well below municipal police costs incurred in overseeing the Liquor Control Board of Ontario Act; and

WHEREAS the financial arrangements of 20% of the licence fees remitted by the Board to municipalities were negotiated a number of years ago:

NOW THEREFORE BE IT RESOLVED that the municipalities petition the Liquor Control Board of Ontario with respect to renegotiating the financial arrangements of 20% of the licence fees remitted by the Board to municipalities in order to adequately cover police costs which have substantially risen since the time the original financial agreement with the Liquor Control Board of Ontario took place."

10. That a by-law be presented to Council to authorize the sale of a strip of City owned land 20 feet wide and approximately 310 feet long, abutting the east boundary of City of Kingston Housing Limited and lying on both sides of Eldon Hall Place which contains 6,200 square feet, more or less, to City of Kingston Housing Limited at a price of $1.00 per square foot for parking purposes on the understanding that City of Kingston Housing Limited will provide the necessary survey of the land.

11. That, as recommended by the Kingston Area Planning Board, the Government of Ontario be requested to prepare an area planning study for Kingston and Area.

12. That, as recommended by the Industrial Commission the account of Eastern Ontario Development Council, for membership for the year 1972, in the amount of $1,200, be authorized for payment.

13. That, as recommended by the Social Services Committee, a by-law be presented to Council to amend the agreement between the City of Kingston and the Victorian Order of Nurses, Kingston Branch, to increase the rate per visit from $6.00 to $6.50 as of January 1, 1972.

14. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize execution of an agreement with the Association For Early Childhood Education (Ontario) Kingston Branch, for the provision of Day Nursery services during 1972 for the children or persons in need who may be referred to its Nursery by the Social Services Administrator or her Deputy, at a rate up to $2.00 per one half day, the 1971 rate.

15. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an agreement with Kingston Day Care Incorporated, for the provision of Care Services for the children of needy persons who may be referred to its Day Care Centre by the Social Services Administrator or her Deputy, at a rate up to $8.75 per diem with the maximum amount paid for 1972 to be set at $42,500, and further, that this agreement be for the period of one year i.e. January 1, 1972 to December 31, 1972.

16. That, as recommended by the Public Works Committee, a by-law be presented to Council to further amend by-law No. 6833, "A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate)" to provide for the deletion of Hill Street, from College Street to Willingdon Avenue and for the substitution therefore, of Johnson Street, from Regent Street to Willingdon Avenue, with no change in the amount of the by-law.

March 13, 1972.

17. That as recommended by Mr. Trevor Smith, Mediation Officer of the Ontario Department of Labour and concurred in by the City Negotiating Committee and Local 141, C.U.P.E. the 1971 agreement with Local 141 be amended as follows:

(1) To include all items agreed to by both parties as at February 18, 1972 (copies of these items previously distributed to members of council) (includes payment up to $24.00 for uniforms for Rideaucrest personnel, time and a half for shift workers who work on statutory holidays, maternity leave, 5 days cash payment from accrued sick leave, the position of janitor, but not that of the "duster", to be reclassified to salary group 4-3 - $5,193 - $6,105.)

(2) Vacations: 3 weeks after 4 years
4 weeks after 12 years
5 weeks after 20 years.

(3) Group Life Insurance equal to salary available for females.

(4) Shift premium increased from 10 cents to 12 cents.

(5) Job Security: No employee with two or more years continuous service to be laid off as the result of contracting out or technological change.

(6) Accumulated sick leave to be payable upon termination as follows:

50% of accumulated sick leave after 5 years continuous service not to exceed 30 days.

50% of accumulated sick leave after 10 years continuous service not to exceed 60 days.

50% of accumulated sick leave after 15 years continuous service not to exceed ½ years earnings.

(7) Effective April 1, 1972 the Corporation will assume 100% of the cost of O.H.I.P. premiums and Blue Cross Hospital Supplementary semi private.

(8) The rate for maids will be increased by $75.00 after the general increase.

(9) A general increase in salaries effective January 1, 1972 of 6½% except for red circle rates which will be 2.4%.

18. That the Annual list of salaries for all employees within the bargaining unit Local 141 Canadian Union of Public employees as determined in accordance with clause 17 be approved.

(A copy of the foregoing list dated March 22, 1972 is on file in the office of the Clerk-Comptroller)

Respectfully submitted,

(CHAIRMAN)

The Finance Committee May Present the Following Clauses:

19. That the same fringe benefits as have been agreed to for union personnel in clause 17 be granted to supervisory personnel, department heads and deputies and that effective January 1, 1972 a salary increase as follows be granted to these employees:

and the necessary amendments made to By-Law No. 4.

20. That the annual list of salaries for supervisory personnel, department heads and deputies as determined in accordance with clause 19 be approved.

(A copy of the foregoing list dated March 28, 1972 is on file in the office of the Clerk-Comptroller.)

21. That as recommended by the City Negotiating Committee, department heads and deputy department heads who have completed one year of continuous service be granted three weeks vacation with pay.

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 23 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 23 their second reading.

Ald. Keenleyside, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 8 to 23 their third reading.

(e) That By-Laws 8 to 33 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with The Ontario Housing Corporation (Subdivision: 21.25 Acres at North-Easterly Corner of Portsmouth Avenue and Mary Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7295)
Clause 2, Report No. 34, 1972.

(2) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for Reconstruction of Sanitary Sewer in Portsmouth Avenue from Churchill Street to Mary Street (Contract 72-6W)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7296)
Clause 4, Report No. 36, 1972.

(3) A By-Law to Authorize the Sale of Certain Land Abutting the East Limit of City of Kingston Housing Limited Property at West End of Eldon Hall Place to City of Kingston Housing Limited

(FIRST AND SECOND READINGS) (PROPOSED NO. 7297)
Clause 10, Report No. 36, 1972.

(4) A By-Law to Authorize the Execution of an Amending Agreement With Victorian Order of Nurses, Kingston Branch, (Increase Rate Per Visit)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7298)
Clause 13, Report No. 36, 1972.

(5) A By-Law to Authorize the Execution of an Agreement With The Association For Early Childhood Education, Ontario (Kingston Branch) (1972 Services)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7299)
Clause 14, Report No. 36, 1972.

(6) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Day Care Incoporated (1972 Services)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7300)
Clause 15, Report No. 36, 1972.

(7) A By-Law to Amend By-Law No. 6833, "A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate)" (Delete Work on Portion of Hill Street and Add Work on Portion of Johnson Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7301)
Clause 16, Report No. 36, 1972.

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Agreement With Alberto A. Rojao (Committee of Adjustment Application Nos. 591 & 592 - 412 and 414 Montreal Street)

(THREE READINGS) (PROPOSED NO. 7302)
Committee of Adjustment

(Note: Agreement provides that there will be no future conveyance, in part, of the property known as Civic No. 412 Montreal Street.)

(9) A By-Law to Authorize the Execution of an Amending Agreement With Lorne James Chesebrough and Josephine D. Chesebrough and Kenneth B. Andre (Construction of Masonry Wall at the Bus Terminal Complex on Division Street)

(THREE READINGS) (PROPOSED NO. 7303)
Committee of Adjustment

(Note: Agreement provides that masonry wall, at this time, be constructed along westerly boundary of Lots 1 and 2, Plan 393, only to southerly limit of area to be used for parking between Division and Day Streets prior to opening of bus terminal for business; That a hedge be planted along the southerly boundary of the parking area; and that the wall be extended when parking area is extended in the future as provided in the original agreement.)

(10) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Establish Airport Committee

(THREE READINGS) (PROPOSED NO. 7304)
Clause 4, Report No. 28, 1972.

(11) A By-Law to Authorize the Purchase of the Former "Notre Dame Convent" Property on the South-East Corner of Johnson Street and Bagot Street from Michael W. Carty, In Trust

(THREE READINGS) (PROPOSED NO. 7305)
Clause 16, Report No. 28, 1972.

(12) A By-Law to Adopt a Budget for the Year 1972

(THREE READINGS) (PROPOSED NO. 7306)
City Council Meeting No. 7, 1972.

(13) A By-Law to Levy a Tax of 69.77 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of The City of Kingston For City Council and Public Library Board for the Year 1972

(THREE READINGS) (PROPOSED NO. 7307)
City Council Meeting No. 7, 1972.

(14) A By-Law to Levy a Tax of 74.99 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of The City of Kingston For City Council and Public Library for the Year 1972

(THREE READINGS) (PROPOSED NO. 7308)
City Council Meeting No. 7, 1972.

(15) A By-Law to Levy a Tax of 4.41 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse Throughout the Whole Municipality

(THREE READINGS) (PROPOSED NO. 7309)
City Council Meeting No. 7, 1972.

BY-LAWS (cont'd)

(16) A By-Law to Levy a Tax of 42.29 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in The City of Kingston for the Lawful Purposes of The Frontenac County Board of Education For the Year 1972

(THREE READINGS) (PROPOSED NO. 7310)
City Council Meeting No. 7, 1972.

(17) A By-Law to Levy a Tax of 46.99 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial, and Manufacturing Property of The City of Kingston, for the Lawful Purposes of The Frontenac County Board of Education for the Year 1972

(THREE READINGS) (PROPOSED NO. 7311)
City Council Meeting No. 7, 1972.

(18) A By-Law to Levy a Tax of ______ Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in The City of Kingston for the Lawful Purposes of The Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1972

(THREE READINGS) (PROPOSED NO. 7312)
City Council Meeting No. 7, 1972.

(19) A By-Law to Levy a Tax of _____ Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of The City of Kingston for the Lawful Purposes of The Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1972

(THREE READINGS) (PROPOSED NO. 7313)
City Council Meeting No. 7, 1972.

(20) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area" (Establish R2A Residential Zone and Zone HOME Subdivision on Portsmouth Avenue R2A Residential)

(THREE READINGS) (PROPOSED NO. 7314)
Clause 3, Report No. 34, 1972.

(21) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Amend Schedules A and B)

(THREE READINGS) (PROPOSED NO. 7315)
Clause 3, Report No. 35, 1972.

(22) A By-Law to Authorize the Execution of an Agreement with Local 141, Canadian Union of Public Employees (1972)

(THREE READINGS) (PROPOSED NO. 7316)
Clause 17, Report No. 36, 1972.

(23) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (1972: Contract with Local141, C.U.P.E.)

(THREE READINGS) (PROPOSED NO. 7317)
Clause 17, Report No. 36, 1972.

(24) A By-Law to Authorize Extensions and Improvements to The Natural Gas System in The City of Kingston in the Amount of $150,000

(THIRD READING) (PROPOSED NO. 7259)
Clause 6, Report No. 12, 1972.

(25) A By-Law to Amend By-Law No. 1023, "A By-Law to Prohibit The Use of Trailers for Certain Purposes" (Permit One Trailer on Belle Park Fairway)

(THIRD READING) (PROPOSED NO. 7279)
Clause 1, Report No. 26A, 1972.

BY-LAWS (cont'd)

(26) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Refreshment Vehicles: Motorized and Propelled by Muscular Power)

(THIRD READING) (PROPOSED NO. 7280)
Clause 5, Report No. 27, 1972
and as amended by
Clause 2, Report No. 35, 1972.

(27) A By-Law to Amend By-Law No. 4962, "A By-Law to Establish A Plan For the Co-Ordination of Municipal Emergency Services in The Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of any of the Foregoing" (Revised Plan)

(THIRD READING) (PROPOSED NO. 7281)
Clause 10, Report No. 28, 1972.

(28) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Parking Ticket: Increase Penalty for Parking in Excess of 12 Hours in a Boulevard Section of a Driveway from $1.00 to $2.00)

(THIRD READING) (PROPOSED NO. 7289)
Clause 25, Report No. 28, 1972.

(29) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Parking Ticket: Increase Amount of Voluntary Payment of Penalty for Leaving an Unattended Motor Vehicle in Macdonald Park or City Park Areas from $1.00 to $2.00)

(THIRD READING) (PROPOSED NO. 7290)
Clause 25, Report No. 28, 1972.

(30) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Parking Ticket: Increase Penalty from $1.00 to $2.00 for Parking on Market Square on Market Days in Licensed Space and for Parking in Area of Market Square Set Aside for City Employees)

(THIRD READING) (PROPOSED NO. 7291)
Clause 25, Report No. 28, 1972.

(31) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Parking Ticket: Increase Penalty from $1.00 to $2.00 for Parking in Excess of Posted Time Limits)

(THIRD READING) (PROPOSED NO. 7292)
Clause 25, Report No. 28, 1972.

(32) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Parking Ticket: Increase Penalty from$1.00 to $2.00 Except in 12 Minute Meter Zone)

(THIRD READING) (PROPOSED NO. 7293)
Clause 25, Report No. 28, 1972
and as amended by Motion (d), Page 149,
City Council Meeting No. 6, 1972.

(33) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges of Attendant Operated Parking Lots" (Parking Ticket: Increase Penalty from $1.00 to $2.00 for Parking Outside of a Designated Parking Space)

(THIRD READING) (PROPOSED NO. 7294)
Clause 25, Report No. 28, 1972.

MOTIONS

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council Was Held in the Council Chamber on TUESDAY, March 28, 1972, at 9:07 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That Rule 7 be suspended to permit the Council Meeting to commence at 9:07 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (15)

TABLING OF DOCUMENTS

(16) Ontario Municipal Board decision approving Zoning By-Law 6806 which rezones the Sydenham Ward Urban Renewal Area.

(17) Audit Report and Financial Statements for Rideaucrest Home for the Aged for the year ended December 31, 1971.

(18) Copy of application of Keeble Cable Television Limited to the Canadian Radio-Television Commission for a license to install and operate a cable television system in Kingston and adjoining areas.

(Document to be available for inspection by the Public.)

(19) From The Children's Aid Society of Kingston and County of Frontenac, submitting Annual Statement showing actual expenditures to February 29, 1972.

(Note: Copies of Statement distributed to each Member of Council.)

MINUTES

Moved by Ald. Speal,
Seconded by Ald. Timmins,

That the minutes of City Council Meeting No. 6, held March 13, 1972, be adopted as printed.

COMMUNICATIONS

To be Filed:

(131) From Mrs. Campbell Smith, and family, thanking the Members of City Council for their expression of sympathy.

(132) From the Hon. C. J. S. Apps, Minister of Correctional Services, Toronto, acknowledging receipt of the following:

- (a) Copy of a letter and resolution to Mr. J. McGinnis, of City Hall, Woodstock, to notify him that no action was taken on the noise abatement legislation;
- (b) Copy of a letter and resolution to Mr. W. L. Foreman, City Hall, in Chatham, regarding not endorsing Chatham Council's resolution concerning appeals from arbitration;
- (c) Copy of a letter and resolution to Mr. C. A. Tripp of the Borough of Scarborough, regarding a resolution which was approved to authorize a tax by municipalities on cable television companies.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(133) From the Association of Municipalities of Ontario notifying of the continuance of the Legislative Bulletin program and enclosing a copy of the bulletin covering municipal law dealt with at the Fall Session of the Legislature.

(134) From the Board of Directors of The Children's Aid Society of the City of Kingston and County of Frontenac, inviting the Members of Council to attend the 79th Annual General Meeting of the Society on Wednesday, March 29, 1972 at 8:00 in Ellis Hall Auditorium, Queen's University and notifying that Mr. Stewart Sutton, Vanier Institute of the Family will be the guest speaker.

(135) From Mr. Michael W. Carty notifying that the offer of the City of Kingston to purchase the Former Notre Dame Convent property has been accepted.

To be Referred to the City Treasurer:

(136) From the Department ofFinancial and Commercial Affairs, Lotteries Branch, enclosing the following statement of new policy with respect to the operation of Provincially licenced bingo lotteries where the prizes exceed $3,500.00:

"*Additional Policy Regarding the Licencing of Bingo Lotteries*

Effective April 1, 1972.

1. *Wages*

With the exception of qualified bingo callers and security guards; wages may not be paid to persons involved in the management and conduct of a bingo lottery. However, in view of the fact that some volunteers may incur out-of-pocket expenses for transportation, meals, etc., an honorarium not in excess of $5.00 per person-per bingo may be awarded at the discretion of the organization conducting the lottery.

2. *Jackpot Games*

(i) *Jackpot games which utilize a sliding prize scale, either upward or downward, may not be operated. The quantity of numbers required to win a prize may vary, but the prize itself must remain constant throughout the duration of the jackpot game.*

(ii) *All advertisements for jackpot games must be predicated on the basis of full, true, and plain disclosure. Where the prize to be awarded in the jackpot is stated, the quantity of numbers required to win such a prize must also be announced.*

3. *Door Prizes at Bingos*

Door prizes may not be awarded at bingo lotteries."

To be Referred to the Social Services Committee:

(137) From the Ontario Anti Poverty Organization, Toronto, requesting a hearing at City Council and endorsement in regard to their province wide petition and enclosing a copy of the petition which will be presented to the Legislature at Queen's Park on May 19th and copies of the first and second newsletter from Toronto.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board:

(138) From the Department of Municipal Affairs urging Municipalities, planning boards, committees of adjustment and land division committees to examine their programs to determine whether many of the students looking for work, may be of assistance during the summer months and enclosing a list of colleges for municipalities, planning boards, committees of adjustment and land division committees to write directly to if they are interested in employing such students.

To be Referred to the Finance and Accounts Committee:

(139) From the City of St. Catharines requesting that their following resolution be endorsed:

> *"WHEREAS the Government of Canada instituted works incentive programmes for the period November 1st 1971 to May 31st 1972;*
>
> *AND WHEREAS such programmes were made available to municipalities throughout the country to create jobs during a period of high unemployment;*
>
> *AND WHEREAS such programmes require careful preparation with clear terms of reference and sufficient time for municipalities to prepare constructive and effective projects;*
>
> *AND WHEREAS benefit would be derived from a municipal input of information to assist in the development of such programmes;*
>
> *NOW THEREFORE BE IT RESOLVED that the Government be petitioned to seek the advice of municipal representatives in the planning of any future works incentive programmes, to ensure that any funds made available for community improvement projects will be used in the most efficient and effective way possible."*

(140) From the Corporation of the City of Sault Ste Marie requesting that their following resolution be endorsed:

> *"WHEREAS a recent announcement was made by the Minister of Finance and Intergovernmental Affairs that he intends to bring in legislation to eliminate the residential property tax credit;*
>
> *AND WHEREAS it is our understanding the intention is to eliminate the residential property tax credit rebate in 1972 and introduce a personal tax credit for the tax year 1972, which technically will not be a credit to an individual until 1973;*
>
> *AND WHEREAS many municipalities are on the eve of preparing their annual budgets and setting tax levies for the year 1972;*
>
> *AND WHEREAS the elimination of this rebate will have a bearing on budgetary decisions;*
>
> *AND WHEREAS the proposed legislation to make this change has not at this time been introduced to the Legislature and, therefore, we cannot know for certain whether it will be done;*
>
> *NOW THEREFORE BE IT RESOLVED, that the Minister of Finance and Intergovernmental Affairs, the Honourable Darcy McKeough be informed of the unreasonableness of the timing of this proposal, indicating to him the strong objection of our City."*

(141) From Mr. Ross Blakely, Township Clerk, Township of Ernestown, notifying that they will be glad to participate in the proposed traffic study and are prepared to share costs on a population basis.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(142) From the City of London requesting that their following resolution be endorsed:

> *"That the Provincial Government, through the Minister of Municipal Affairs, be respectfully urged to increase the unconditional grant payable to municipalities in 1972 by the amount of the Residential Property Tax Act Grant which was paid to property owners within the Municipality in 1971, on the understanding that the supplementary grant shall be applied to reduce the residential and farm tax mill rates of the Municipality in 1972; and that copies of this Resolution be forwarded to The Honourable William Davis, Prime Minister of Ontario, The Honourable Darcy McKeough, Minister of Finance, The Honourable John White, Minister of Trade and Development, Tourism and Information and to the local Members of the Legislature, as well as to all Ontario cities and the Association of Ontario Municipalities, with a request for their support; it being pointed out that:*
>
> *(a) The Council of the Corporation of the City of London deplores the action of the Provincial Government in eliminating the Residential Property Tax Reduction Act assistance to property owners without prior consultation with the Municipalities, which appears to be precipitate:*
>
> *(b) That the failure to consult with the Municipalities negates the Province's description of Municipal Government as partners with the Province, as outlined in the "Conference for Tomorrow" Sessions;*
>
> *(c) That the benefits which property owners will receive by way of tax rebate will not be available to eligible recipients until they file their 1973 Income Tax returns;*
>
> *(d) That the lost benefit for those home owners and lessees of residential accommodation in the year 1972 will, on the basis of a $5,000.00 per annum assessment, be equal to slightly more than a 13 mill tax increase in the City of London, and the impact of the additional cost to taxpayers will affect most directly the group of municipal taxpayers who can lease afford the additional burden;*
>
> *(e) Discontinuing the residential property tax assistance will decrease municipal cash flow, with resultant increase in borrowing costs and a likely increase in borrowing costs and a likely increase in tax arrears."*

To be Filed:

(143) From the City of Windsor notifying that the resolution (R.5(1)72) requesting the Federal Government to eliminate Federal Corporate Income Tax on Bell Canada, submitted by the City of Kingston, was not endorsed.

To be Referred to the City of Kingston Planning Board:

(144) From Mr. Ron Madden, submitting application for a zone change for Lot 8, Plan 385, 334 Elliott Avenue, from R2-Residential to M2-Industrial to allow continuance of storage of excavating equipment on the property.

Which Has Been Referred to the Finance and Accounts Committee:

(145) From Mr. H. E. Forsyth, Right-of-Way Manager, Department of Transportation and Communications approving the appraisals for the Traffic Circle Project prepared by Mr. W. E. Webster.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee: (cont'd)

(146) From Mr. J. N. Thomas submitting his resignation as a member of the Kingston Planning Board.

To be Referred to the City of Kingston Planning Board:

(147) From Glenarden Realties Limited submitting application for a zone change for property south of Counter Street and west of Sir John A. Macdonald Boulevard (21.5 acres) from R1 Residential to: 4.9 acres to R2; 10.8 acres to multiple family with density of 50 units per acre; and 5.5 acres to multiple family row housing permitting a density of 18 units per acre.

BUDGET

(1) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That Council resolve itself into a Committee of the Whole to consider the 1972 Budget, by Departments, with Mayor Swain in the Chair.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That Council rise from the Committee of the Whole and the Chairman report that the 1972 Budget was considered and that there were no changes made.

CARRIED

Mayor Swain reported that the following motions had been considered in the Committee of the Whole:

(A) Moved by Ald. Keenleyside,
Seconded by Ald. Brightman,

That the Finance and Accounts Budget for "Chamber of Commerce" expenditure for "Take a Break Folder" be increased from $3,500. by $2,000. to $5,550.

LOST 4:11

Ald. Keenleyside requested a recorded vote which was as follows:

YEAS: Ald. Blaney, Ald. Brightman, Ald. Keenleyside Ald. Webb.

NAYS: Mayor Swain, Ald. Cook, Ald. Hagerman, Ald. Keyes, Ald. Matthews Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts.

(B) Moved by Ald. Hagerman,
Seconded by Ald. Cook,

That the Finance and Accounts Budget for "Chamber of Commerce" be reduced to $10,000. from $12,000.

LOST 3:12

Ald. Webb requested a recorded vote which was as follows:

YEAS: Ald. Cook, Ald. Hagerman, Ald. Matthews.

NAYS: Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Keenleyside, Ald. Keyes, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb.

BUDGET (cont'd)

(C) Moved by Ald. Keenleyside,
Seconded by Ald. Hagerman,

That the Parks Department Budget for "Contributions From Revenue Fund - Parks Development" be increased from $18,000. to $24,000.

LOST 5:10

Ald. Keenleyside requested a recorded vote which was as follows:

YEAS: Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews.

NAYS: Mayor Swain, Ald. Blaney, Ald. Keyes, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb.

(D) Moved by Ald. Keenleyside,
Seconded by Ald. Brightman,

That the Recreation Department Budget "General Recreation - Salaries" be increased by $5,245. to cover costs of either a Programer II or III.

LOST 4:11

Ald. Keenleyside requested a recorded vote which was as follows:

YEAS: Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Keenleyside.

NAYS: Ald. Blaney, Ald. Hagerman, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb.

(E) Moved by Ald. Vosper,
Seconded by Ald. Cook,

That the Public Works Budget for "Engineering - Salaries" be amended to transfer therefrom the salaries for provision of five new permanent employees to the appropriation "Finance - Contingencies".

WITHDRAWN

Mayor Swain reported that the appointments and reclassifications, as proposed in the Public Works Engineering Salaries Appropriations on page 29.11, would not be made until a report had been adopted by Counci

(3) Moved by Ald. Webb,
Seconded by Ald Keyes,

That the 1972 Budget, as considered in the Committee of the Whole, be approved and adopted.

(See By-Law 12: No. 7306) *CARRIED*

REPORTS

Alderman Keyes presented Report No. 29 of the Traffic and Streets Committee as follows.

Council consented to the addition of Report No. 29 of the Traffic and Streets Committee for presentation to Council.

REPORTS (cont'd)

Report No. 29 - Traffic and Streets Committee (cont'd)

Moved by Ald. Keyes, Seconded by Ald. Vosper, That Report No. 29 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 29

To the Mayor and Members of Council Kingston, March 27, 1972.

The Traffic and Streets Committee reports and recommends as follows:

1. That since the Department of Transportation and Communications has notified that parking regulations on metered parking lots do not now require the approval of the Department, by-laws be presented to Council to amend -

   (a) By-Law No. 495(Meter By-Law) to delete all references to metered parking lots;

   (b) By-Law No. 4489 (Parking Lot By-Law) to add parking regulations on metered parking lots similar to those contained in By-Law No. 495; and

   (c) By-Law No. 20, "A By-Law Respecting the Public Market" to correspond to (a) and (b) above.

(See By-Laws 34, 35 & 36: Nos. 7318, 7319 & 7320) *CARRIED*

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide -

   (a) that a 30 minute parking time limit be established on the east side of Alfred Street from 180 feet north of Union Street 38 feet northerly; and

   (b) that parking be prohibited on the north side of Weller Avenue Place from old Division Street 76½ feet easterly.

(See By-Law 37: No. 7321) *CARRIED*

3. That, since both By-Law No. 10, "A By-Law Respecting Streets" and By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes" deal with the same subject matter, by-laws be presented to Council to include all sections of By-Law No. 645 in By-Law No. 10 and to repeal By-Law No. 645.

(See By-Laws38 & 39: Nos. 7322 & 7323) *CARRIED*

4. That the following resolution of the City of Oshawa be NOT endorsed, since it would not be practicable to regulate and enforce design standards and regulations on private parking areas open to the public:

   "WHEREAS the number of motor vehicles utilizing parking areas made available to the public at large on private property increases daily;

   AND WHEREAS signs and markings, when used, are inconsistent, having no uniformity with standard highway signs and markings;

   AND WHEREAS such lack of, or inconsistency of signs and markings leads to confusion for the motorist;

   AND WHEREAS the municipal police have no jurisdiction over the said areas, other than cases coming under the Criminal Code;

   NOW THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to enact legislation to regulate the movement of traffic by prescribing uniform traffic control signs and markings and rules of the road to apply within parking areas made available to the public at large on private property;

REPORTS (cont'd)

Report No. 29 - Traffic and Streets Committee (cont'd)

4. (cont'd)

> *AND FURTHER, that the Province of Ontario be petitioned to amend the existing legislation to require the investigation and reporting of all acidents occurring within parking areas made available to the public at large on private property in the same manner that is required for accidents occurring on public highways, as outlined in Sections 139 and 140 of the revised Highway Traffic Act."*

CARRIED

5. That the following resolution of the City of Oshawa be endorsed:

> *"WHEREAS in the vicinity of many schools, students make a practice of walking several abreast on the roadway rather than on the sidewalks or footpaths provided for that purpose,*
>
> *AND WHEREAS this practice is increasing,*
>
> *AND WHEREAS such practice presents a hazard to both the motorist and pedestrian and creates an obstruction to vehicular traffic,*
>
> *AND WHEREAS present legislation does not allow a municipality to pass a by-law making the use of sidewalks mandatory by pedestrians,*
>
> *THEREFORE BE IT RESOLVED that the province of Ontario be petitioned to amend the existing legislation regarding the duties of pedestrians as presently contained in the Highway Traffic Act, to require the mandatory use of sidewalks, where provided, by all pedestrians when walking along a highway."*

CARRIED

6. That the following resolution of the City of Oshawa be NOT endorsed, since solicitation of rides is not a problem in all municipalities:

> *"WHEREAS the number of persons soliciting rides on highways within the city, town, village or built up area is increasing,*
>
> *AND WHEREAS such practice presents an inconvenience and potential hazard to motorists and pedestrians,*
>
> *AND WHEREAS present legislation only prohibits the soliciting of rides while on the travelled portion of the highway,*
>
> *THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to amend the Highway Traffic Act to prohibit the solicitation of rides within the boundaries of a city, town, village or built up area."*

CARRIED 13:2

7. That a by-law be presented to Council to dedicate Nickle Avenue and Curtis Crescent as public streets; Nickle Avenue being on the north side of the Ontario Housing Corporation housing development formerly the Smith-Millman site and running from Portsmouth Avenue westerly, and Curtis Crescent being on the south side of the development and running a distance of approximately 956 feet from Portsmouth Avenue westerly and thence northerly to Nickle Avenue.

(See By-Law 40: No. 7324) *CARRIED*

REPORTS (cont'd)

Report No. 29 - Traffic and Streets Committee (cont'd)

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
G. Vosper
Earl J. Blaney
W. T. J. Cook
G. N. Speal

Alderman Timmins presented Report No. 30 of the Social Services Committee as follows.

Moved by Ald. Timmins, Seconded by Ald. McDougall, That Report No. 30 of the Social Services Committee be received and adopted.

REPORT NO. 30

To the Mayor and Members of Council. Kingston, March 14, 1972.

The Committee of Social Services reports and recommends as follows:

1. That the following resolution of the City of Sarnia be endorsed:

> *"WHEREAS with few exceptions the parent has no legal responsibility for his minor child and the minor child is not legally accountable to the parent beyond the 16th birthday, and*
>
> *WHEREAS with few exceptions the Courts and social agencies have no jurisdiction over minors over 16 years of age; and*
>
> *WHEREAS there is and will continue to be a very serious shortage of satisfactory foster homes for teenagers who of necessity or by preference are no longer living with their parents;*
>
> *THEREFORE BE IT RESOLVED that the necessary legislation be enacted to ensure that the parent is legally responsible for the care, maintenance,and social well-being of his children up to and including the 17th year;*
>
> *AND BE IT FURTHER RESOLVED that the Government of Ontario engage immediately in an accelerated programme of providing adequate institutional care for all minors who are unable to live at home and extend assistance, through the Children's Aid Society, to 16 and 17 year olds, and that welfare assistance be extended only to those legally defined adults having reached the age of 18 years or older."*

CARRIED 14:1
(Ald. Webb opposed.)

Respectfully submitted,

(signed) D. G. Timmins (CHAIRMAN)
J. Lorne McDougall
V. C. Brightman
K. W. Matthews
E. Watts

Alderman Timmins presented Report No. 31 of the Rideaucrest Home Committee as follows.

Council consented to the presentation of Report No. 31 as printed on the Agenda and to the amendment of Clause 1 by adding the following words after the word "approved":

> "except, that as recommended by the Administrator, carrots be purchased from Andersons, the lowest tender."

REPORTS (cont'd)

Report No. 31 - Rideaucrest Home Committee (cont'd)

Moved by Ald. Timmins, Seconded by Ald. McDougall, That Report No. 31 of the Rideaucrest Home Committee be received and adopted.

REPORT NO. 31

To the Mayor and Members of Council. Kingston, March 24, 1972.

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the acceptance of tenders, in part, for those items as indicated in the Summary of Tender No. 72-14, being the lowest, or one of the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of April, May and June, 1972 be approved, except, that as recommended by the Administrator, carrots be purchased from Andersons, the lowest tender.

   NOTE: Summary of Tender 72-14 distributed to all Members of Council with the Council Agenda.

CARRIED AS AMENDED.

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
J. Lorne McDougall
V. C. Brightman
K. W. Matthews
E. Watts

Ald. Webb presented Report No. 32 of the Public Works Committee as follows.

Council consented to the addition of Clause 3 for presentation to Council.

Moved by Ald. Webb, Seconded by Ald. Blaney, That Report No. 32 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 32

To the Mayor and Members of Council Kingston, March 20, 1972.

The Public Works Committee reports and recommends as follows:

1. That tenders for miscellaneous supplies be awarded, as recommended by the Purchasing Agent in his Summary of Tenders No. 72/9, being the lowest tenders received.

CARRIED

2. That the following accounts for the rental of winter control equipment be paid:

K. Mulrooney Trucking Ltd. - $2,139.00
Glen Lawrence Const. Co. - $1,968.76, $2,152.25, $1,650.04
McGinnis & O'Connor Ltd. - $863.00, $968.00, $945.00

CARRIED

3. That the following amounts be accepted as final figure to release subsequent claims for surcharges and local improvement assessments against Ontario Housing Corporation Project, Block I, Marker Acres Subdivision:

Sewer surcharge	$13,996.00
Storm sewer	1,884.86
Water	1,183.91
Pavement	2,043.98
Sidewalk	1,098.86
Total	$20,207.61

CARRIED

REPORTS (cont'd)

Report No. 32 - Public Works Committee (cont'd)

Respectfully submitted,

(signed) G. L. Webb (CHAIRMAN)
Earl J. Blaney
T. A. Hagerman
J. Lorne McDougall
E. Watts

Alderman Keenleyside presented Report No. 33 of the Parks, Recreation and Property Committee as follows.

Moved by Ald. Keenleyside, Seconded by Ald. Brightman, That Report No. 33 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 33

To the Mayor and Members of Council. Kingston, March 22, 1972.

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the following resolution of the City of Belleville be endorsed:

> *"WHEREAS there is now a serious problem in the shortage of parklands and land for recreational purposes on the north shoreof Lake Erie;*
>
> *AND WHEREAS a similar problem exists in the shortage of lands for park and recreational purposes on the north shore of Lake Ontario and especially on the shores of the Bay of Quinte;*
>
> *AND WHEREAS there is a growing tourist industry in Ontario, a large earner of foreign currency, it is important to develop such an industry (these are two of the largest sources of foreign income in Canada);*
>
> *THEREFORE BE IT RESOLVED that the Ontario Provincial Government acquire as speedily as possible additional lands for public recreational purposes along the north shore of Lake Ontario and also along the shores of the Bay of Quinte."*

CARRIED

2. That the account of J. C. Crane Ltd., in the amount of $682.50, for rental of crane for tree removal, be paid.

CARRIED

3. That with the exception of certain items which must be tempered to sales demand, quotations for canteen supplies, as detailed in the Purchasing Agent's Summary of Quotations No. 72/16, be accepted on the basis of the lowest bid by item, and that where prices are equal, items affected be apportioned consistent with availability and service afforded.

CARRIED

4. That the sympathy of City Council be extended to the family of the late Harry Lyons who had been an employee of the Parks Department for the past five years.

CARRIED

REPORTS (cont'd)

Report No. 33 - Parks, Recreation and Property Committee (cont'd)

Respectfully submitted,

(signed) J. L. Keenleyside (CHAIRMAN)
V. C. Brightman
T. A. Hagerman
G. N. Speal
G. W. Vosper

Alderman Speal presented Report No. 34 of the City of Kingston Planning Board as follows.

Moved by Ald. Speal, Seconded by Ald. Vosper, That Report No. 34 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 34

To the Mayor and Members of Council. Kingston, March 23, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Shell Canada Ltd. has made application to amend zoning by-law 3078 from R2 Residential to Commercial on a 0.35 acre, more-or-less, site at the intersection of Mowat Avenue and King Street, being Lot 9, Reg. Plan 54; and,

WHEREAS the applicant wishes to modernize and re-open the existing building with additional pumps and canopies for use as a gasoline bar; and,

WHEREAS in the opinion of Planning Board rejuvenation of the former service station use in a slightly expanded and different form is undesirable and will have a detrimental effect on the surrounding residential uses; and,

WHEREAS the subject property and the surrounding neighbourhood are designated as a Residential Area of Stability by Official Plan Amendment #59;

THEREFORE BE IT RESOLVED that the application be NOT APPROVED.

CARRIED

2. WHEREAS application has been made to the Minister of Municipal Affairs by Ontario Housing Corporation for approval of a Plan of Subdivision for a 21.25 acre site at the north-easterly corner of Portsmouth Avenue and Mary Street; and,

WHEREAS the application is in conformity with the existing official plan approved and in force, and with Official Plan Amendment No. 59 now before the Minister of Municipal Affairs; and,

WHEREAS the application is based on the premise that reduced street widths, and lot areas will contribute to lower costs in accord with the policies of the Provincial government with respect to H.O.M.E. plans of subdivision; and,

WHEREAS in the opinion of the Planning Board the above mentioned plan of subdivision and the servicing standards are appropriate for development of the area;

THEREFORE BE IT RESOLVED that subject to approval of the necessary zoning amendment:

The draft plan of Subdivision prepared by Ontario Housing Corporation, certified by William H. Card, O.L.S., and comprised of 21.25 acres at the north-easterly corner of Portsmouth Avenue and Mary Street, with frontage of 331 feet, more-or-less, on Mowat Avenue, be recommended for

REPORTS (cont'd)

Report No. 34 - City of Kingston Planning Board (cont'd)

2. (cont'd)

approval to the Minister of Municipal Affairs with the recommendation that the following conditions be imposed by the Minister as a condition of subdivision approval:

(a) Block "A" be conveyed to the City for park purposes, under Section 33 (5) (a) of The Planning Act.

(b) Block "B" be sold or leased to the City at a price to be negotiated.

(c) Block "C" be sold to the Public Utilities Commission at a price to be negotiated.

(d) The developer enter into a subdivision agreement to provide for services satisfactory to the Municipality and the Public Utilities Commission.

(e) That satisfactory arrangements for provision of storm sewer and watermain easements from Street "A" across the Frontenac County Board of Education property to Francis Street be arrived at.

(f) That a one foot reserve on the east side of Portsmouth Avenue as shown on the draft plan be deeded to the Municipality.

(See By-Law 1: No. 7295) *CARRIED*

3. WHEREAS an application to the City has been made by Ontario Housing Corporation to amend Zoning By-Law 3078 from A - Agricultural to R 2 - Residential (Special) for a 21.25 acre site at the north-easterly corner of Portsmouth Avenue and Mary Street; and,

WHEREAS the application is in conformity with the existing Official Plan approved and in force, and with Official Plan Amendment No. 59 now before the Minister of Municipal Affairs; and,

WHEREAS the application is based on the premise that reduced street widths, and lot areas will contribute to lower costs in accord with the policies of the Provincial Government with respect to H.O.M.E. plans of subdivision; and,

WHEREAS in the opinion of Planning Board the proposed zoning and the servicing standards are appropriate for development of the area;

THEREFORE BE IT RESOLVED that:

(1) Zoning By-Law 3078 be amended by inserting under Section 4. DEFINITIONS - the following:

"DWELLING, SEMI-DETACHED shall mean a dwelling comprising two dwelling units side by side and sharing one common party wall;" and,

Zoning By-Law 3078 be amended by inserting as Section 9.B, regulations for an R2A Residential Zone as follows:

9.B R2A Residential Zone

9.B.1 R2A Permitted Uses

The following uses only shall be permitted in R2A Zones -

9.B.1.1 One and two family dwellings.

REPORTS (cont'd)

Report No. 34 - City of Kingston Planning Board (cont'd)

3. (cont'd)

(1) (cont'd)

9.B.1.2 Accessory uses incidental solely to any of the above uses including:

9.B.1.3 A private garage.

9.B.2 R2A ZONE REGULATIONS

The following regulations shall apply to lands, buildings or structures erected in R2A Zones:

9.B.2.1 Maximum Height - 35 ft.

9.B.2.2. Minimum Front Yard - 20 ft.

9.B.2.3 Minimum Side Yards

Dwellings (total) - 10 ft.

(one side yard to be not less than 4 ft. except for semi-detached dwellings which shall have a minimum of 8 ft. on each side).

However, on a corner lot the minimum side yard abutting a street shall be 20 ft.

9.B.2.4 Minimum Rear Yard - 20 ft.

However, on a corner lot a side yard requirement may be substituted for a rear yard requirement.

9.B.2.5 Minimum Lot Area

Single Family dwelling 4500 sq. ft.

Two-family dwelling....
3000 sq. ft. for each unit 6000 sq. ft.

9.B.2.6 Minimum Lot Width 45 ft.

minimum width of corner lots 55 ft.

9.B.2.7 Minimum Ground Floor Area

1 storey dwelling 750 sq. ft.

1½ storey dwelling 650 sq. ft.

2 storey dwelling 500 sq. ft.

9.B.2.8 Accessory Buildings

Maximum Height 15 ft.

Maximum Lot Occupancy.... 10% of lot area

Detached accessory buildings shall be located as follows:

- not less than 6 feet from the main building.
- not closer to the street than the front of the main building.
- not closer to the street than the side of the main building on a corner lot.

REPORTS (cont'd)

Report No. 34 - City of Kingston Planning Board (cont'd)

3. (cont'd)

(1) (cont'd)

9.B.2.8 Accessory Buildings (cont'd)

For detached accessory buildings located in the side yard, in addition to the foregoing regulations the minimum side yard regulations of Section 9.B.2.3 shall apply.

9.B.2.9 No Dwellings Without Municipal Water

No dwelling shall be erected on any lot within an R2A zone unless municipal water service is available.

9.B.2.10 Off-Street Parking..........as per Section 20 of this by-law.

9.B.2.11 Off-Street Loading..........as per Section 21 of this by-law.

(2) That the R2A Zone shall apply to the whole subdivision with the exception of Blocks 'A', 'B' and 'C', all as shown on a draft plan of subdivision prepared for Ontario Housing Corporation by W. H. Card O.L.S. dated December 3, 1971.

(See By-Law 20:No. 7314) *CARRIED*

4. That Council does hereby certify that By-Law No. 7314 "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Establish R2A Residential Zone H.O.M.E. Subdivision on Portsmouth Avenue R2A Residential)" is in conformity with the Official Plan approved and in force in the City of Kingston and with proposed Official Plan Amendment No. 59 approved at the Council Meeting on November 23, 1970, but not yet approved by the Minister.

CARRIED

5. WHEREAS the Committee of Architectural Review has recommended that the City of Kingston Act 1970 be amended in order to remove references to the repeal of the by-law designating buildings or structures of historic or architectural value or interest; and,

WHEREAS the Planning Board is in agreement with the recommendation;

THEREFORE BE IT RESOLVED that the Council request the Province to amend the City of Kingston Act 1970 by repealing Section 4 of the said Act and substituting the following in lieu thereof:

> "WHERE denial to permit alterations or the nature of the alterations permitted would interefere with the reasonable beneficial use of such designated buildings or structures, the Owner may serve notice on the Corporation for compensation to be determined within 90 days by negotiation or by arbitration. If the Corporation does not agree to pay the amount of compensation or does not institute arbitration proceedings within 90 days from notice, then a permit for alteration shall be issued and the designation shall be revoked.
>
> WHERE permission to demolish is denied, the Owner may serve notice on the Corporation requiring the Corporation to purchase at a price to be determined by negotiation or arbitration. If the Corporation does not purchase or institute arbitration proceedings within 90 days from notice, then the prohibition shall lapse, a demolition permit shall be issued and the designation shall be revoked.".

CARRIED

REPORTS (cont'd)

Report No. 34 - City of Kingston Planning Board (cont'd)

6. WHEREAS the Provincial Department of Transportation and Communicationshas announced that it is undertaking a complete review of all aspects of the Kingston - Wolfe Island ferry service; and,

WHEREAS the Planning Board is of the opinion that a comprehensive survey should include consideration of aspects of tourism, recreation, student transportation and city centre linkage as well as motor vehicle transportation;

BE IT RESOLVED that it be recommended to the Provincial Government that it conduct a comprehensive survey of the Kingston - Wolfe Island ferry service on a Provincial interdepartmental basis and in consultation with local municipalities.

- and further -

That a copy of this resolution be forwarded to the Honourable C. J. S. Apps, Minister of Correctional Services, and to the Honourable Mr. John White, Minister of Trade and Development, and of Tourism and Information.

CARRIED

Respectfully submitted,

(signed) *G. N. Speal* (VICE-CHAIRMAN)
K. Keyes
E. V. Swain
G. W. Vosper

Ald. Travers presented Report No. 35 of the Fire, Legislation and Housing Committee as follows.

Moved by Ald. Travers, Seconded by Ald. Matthews, That Report No. 35 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 35

To the Mayor and Members of Council. Kingston, March 23, 1972.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the account of Frontenac Trophies and Engraving, in the amount of $659.00, for service medals and bars, as a charge against 1971 accounts payable, be approved for payment.

CARRIED

2. That By-Law No. 7280, a by-law to amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades," be amended on third reading as follows:

(1) That Section 69(2) be amended to read as follows:

"In addition to the foregoing regulations, the following regulations shall apply to refreshment motor vehicles:"

(2) That Section 69(3) be amended to read as follows:

"In addition to the regulations set out in Section 69(1) of this by-law, the following regulations shall apply to bicycles propelled solely by muscular power, and to motorcycles:"

(See By-Law 26: No. 7280) *CARRIED*

REPORTS (cont'd)

Report No. 35 - Fire, Legislation and Housing Committee (cont'd)

3. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours," by adding the following service station to Series "E" of Schedules "A" and "B":

401 and Division Shellwash,
1213 Division Street.

(See By-Law 21: No. 7315) *CARRIED*

4. That, as requested by the National Secretaries Association, Kingston Chapter, the week of April 23rd to April 29th, 1972 be proclaimed as "National Secretaries Week" in Kingston, with Secretaries Day being observed on April 26th, 1972.

CARRIED

5. That, as requested by Citizen Advocacy, the week of April 2nd to April 8th, 1972 be proclaimed as "Citizen Advocacy Week" in Kingston.

NOTE: *The Kingston Citizen Advocacy Office, the first advocacy office in Canada, is under the auspices of the Kingston and District Association for the Mentally Retarded. It is a non-profit organization, its purpose being to aid the mentally retarded towards rehabilitation.*

CARRIED

Respectfully submitted,

(signed) *David J. Travers* (CHAIRMAN)
K. W. Matthews
W. T. J. Cook
T. A. Hagerman
E. Watts

Ald. Webb presented Report No. 36 of the Finance and Accounts Committee as follows.

Council consented to the addition of Clause 19 and 20, and 22 to 25, for presentation to Council.

Moved by Ald. Webb, Seconded by Ald. Timmins, That Report No. 36 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 36

To the Mayor and Members of Council. Kingston, March 4, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That the Kingston Tercentenary Committee be operated by a separate company known as "Kingston Tercentenary" with the Members of the Finance Committee to serve as Directors (and Mr. W. Viner as executive officer) similar to the arrangements made for City of Kingston Housing Limited.

CARRIED

March 10, 1972.

2. That the Children's Aid Society of the City of Kingston and County of Frontenac Budget for 1972 in the amount of $539,753. (the City's Share of which is $115,718.) be approved.

CARRIED

March 17, 1972.

3. That the YM/YWCA Board of Directors be complimented on their business-like approach to their operations which resulted in the reduction in their deficit

REPORTS (cont'd)

Report No. 36 - Finance and Accounts Committee (cont'd)

3. (cont'd)

and that they be advised that the City is again making a grant equal to the 1969 school taxes plus penalty in the amount of $18,058. owing and hopes that the time will come when the Association will be self-sustaining.

CARRIED

4. That as recommended by the Public Works Committee the offer of L. M. Welter Ltd. to replace the 400 feet of collapsed sewer pipe in Portsmouth Avenue between Churchill and Mary Streets for the sum of $6,000., being 50% of the estimated cost with the City to assume the cost of the cut permit, be accepted and that the necessary agreement by-law for this work be presented to Council.

(See By-Law 2: No. 7296) *CARRIED*

5. That provision of a power generator set and ancillary equipment at the North End Pumping Station at an estimated cost of $20,000. be approved as a charge to the Sewer Reserve Fund.

CARRIED

6. That, as provided in the 1972 Budget, the grants listed on pages 18.3 and 18.4 of the Finance Committee Budget be approved for payment on or after May 25, 1972, except for the Hockey Hall of Fame Grant of which $1,000. shall be approved for payment on or after May 25, 1972, and the balance, $800., shall be payable when the provincial subsidy is paid.

CARRIED

7. That $30,000.00 provision for Uncollectable Taxes, as provided in the 1972 Budget, be transferred to *Allowance for Uncollectable Taxes*.

CARRIED

March 22, 1972.

8. That since compulsory arbitration is a reasonable way to settle wages for those employed on essential services NO ACTION be taken to endorse the following resolution of Local 444, International Union - United Automobile - Aerospace Agricultural Implement Workers of America (U.A.W.) as submitted by the City of Windsor:

> *"WHEREAS over 60,000 hospital workers are among the lowest paid workers in Ontario starting at $1.69 an hour and averaging approx. $2.25 an hour, and*
>
> *WHEREAS Ontario premiums are among the highest hospital premiums in Canada, and*
>
> *WHEREAS hospital workers are denied free collective bargaining and subjected to compulsory arbitration, and*
>
> *WHEREAS hospital workers are required to pay a large part of their own fringe benefits including a part of their hospital premiums for standard ward care,*
>
> *THEREFORE BE IT RESOLVED that we call on the Mayor's office and Windsor City Council to petition the Ontario Government in all fairness, decency, and to meet the requirements of living today, to increase wages presently paid all hospital workers to a level that is at least equivalent to that negotiated in free labour contracts, and*

REPORTS (cont'd)

Report No. 36 - Finance and Accounts Committee (cont'd)

8. (cont'd)

BE IT FURTHER RESOLVED that the Government be requested to adopt the necessary programs to improve the efficiencies in the hospital and medical services through Provincial Clinics or otherwise to make it possible to give fair and proper treatment to both patient, employees and taxpayers with the premiums collected."

CARRIED

9. That the following resolution of the City of Oshawa be ENDORSED:

"WHEREAS the licence fees remitted by the Liquor Control Board of Ontario to municipalities are well below municipal police costs incurred in overseeing the Liquor Control Board of Ontario Act; and

WHEREAS the financial arrangements of 20% of the licence fees remitted by the Board to municipalities were negotiated a number of years ago:

NOW THEREFORE BE IT RESOLVED that the municipalities petition the Liquor Control Board of Ontario with respect to renegotiating the financial arrangements of 20% of the licence fees remitted by the Board to municipalities in order to adequately cover police costs which have substantially risen since the time the original financial agreement with the Liquor Control Board of Ontario took place."

CARRIED

10. That a by-law be presented to Council to authorize the sale of a strip of City owned land 20 feet wide and approximately 310 feet long, abutting the east boundary of City of Kingston Housing Limited and lying on both sides of Eldon Hall Place which contains 6,200 square feet, more or less, to City of Kingston Housing Limited at a price of $1.00 per square foot for parking purposes on the understanding that City of Kingston Housing Limited will provide the necessary survey of the land.

(See By-Law 3: No. 7297) *CARRIED*

11. That, as recommended by the Kingston Area Planning Board, the Government of Ontario be requested to prepare an area planning study for Kingston and Area.

(See Following Motion of Referral.)

Moved by Ald. Speal,
Seconded by Ald. Matthews,

That Clause 11, Report No. 36, be referred to the City of Kingston Planning Board.

CARRIED

12. That, as recommended by the Industrial Commission the account of Eastern Ontario Development Council, for membership for the year 1972, in the amount of $1,200. be authorized for payment.

CARRIED

13. That, as recommended by the Social Services Committee, a by-law be presented to Council to amend the agreement between the City of Kingston and the Victorian Order of Nurses, Kingston Branch, to increase the rate per visit from $6.00 to $6.50 as of January 1. 1972.

(See By-Law 4: No. 7298) *CARRIED*

REPORTS (cont'd)

Report No. 36 - Finance and Accounts Committee (cont'd)

14. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize execution of an agreement with the Association For Early Childhood Education (Ontario) Kingston Branch, for the provision of Day Nursery services during 1972 for the children or persons in need who may be referred to its Nursery by the Social Services Administrator or her Deputy, at a rate up to $2.00 per one half day, the 1971 rate.

(See By-Law 5: No. 7299) *CARRIED*

15. That, as recommended by the Social Services Committee, a by-law be presented to Council to authorize the execution of an agreement with Kingston Day Care Incorporated, for the provision of Care Services for the children of needy persons who may be referred to its Day Care Centre by the Social Services Administrator or her Deputy, at a rate up to $8.75 per diem with the maximum amount paid for 1972 to be set at $42,500, and further, that this agreement be for the period of one year i.e. January 1, 1972 to December 31, 1972.

(See By-Law 6: No. 7300) *CARRIED*

16. That, as recommended by the Public Works Committee, a by-law be presented to Council to further amend by-law No. 6833, "A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate)" to provide for the deletion of Hill Street, from College Street to Willingdon Avenue and for the substitution therefor, of Johnson Street, from Regent Street to Willingdon Avenue, with no change in the amount of the by-law.

(See By-Law 7: No. 7301) *CARRIED*

March 13, 1972.

17. That as recommended by Mr. Trevor Smith, Mediation Officer of the Ontario Department of Labour and concurred in by the City Negotiating Committee and Local 141, C.U.P.E. the 1971 agreement with Local 141 be amended as follows:

(1) To include all items agreed to by both parties as at February 18, 1972 (copies of these items previously distributed to members of council) (includes payment up to $24.00 for uniforms for Rideaucrest personnel, time and a half for shift workers who work on statutory holidays, maternity leave, 5 days cash payment from accrued sick leave, the position of janitor, but not that of the "duster", to be reclassified to salary group 4-3 - $5,193 - $6,105.)

(2) Vacations: 3 weeks after 4 years
4 weeks after 12 years
5 weeks after 20 years.

(3) Group Life Insurance equal to salary available for females.

(4) Shift premium increased from 10 cents to 12 cents.

(5) Job Security: No employee with two or more years continuous service to be laid off as the result of contracting out or technological change.

(6) Accumulated sick leave to be payable upon termination as follows:

50% of accumulated sick leave after 5 years continuous service not to exceed 30 days.

50% of accumulated sick leave after 10 years continuous service not to exceed 60 days.

50% of accumulated sick leave after 15 years continuous service not to exceed ½ years earnings.

REPORTS (cont'd)

Report No. 36 - Finance and Accounts Committee (cont'd)

17. (cont'd)

(7) Effective April 1, 1972 the Corporation will assume 100% of the cost of O.H.I.P. premiums and Blue Cross Hospital Supplementary semi private.

(8) The rate for maids will be increased by $75.00 after the general increase.

(9) A general increase in salaries effective January 1, 1972 of 6½% except for red circle rates which will be 2.4%.

(See By-Laws 22 & 23: No. 7316 & 7317) *CARRIED*

18. That the Annual list of salaries for all employees within the bargaining unit, Local 141, Canadian Union of Public Employees, as determined in accordance with clause 17 be approved.

(A copy of the foregoing list dated March 22, 1972 is on file in the office of the Clerk-Comptroller)

CARRIED

19. That the same fringe benefits as have been agreed to for union personnel in clause 17 be granted to supervisory personnel, department heads and deputies and that effective January 1, 1972 a salary increase of 6.5% be granted to these employees, and the necessary amendments be made to By-Law No. 4.

(See By-Law 23: No. 7317) *CARRIED 12:3*
(Ald. Keyes opposed.)

20. That the annual list of salaries for supervisory personnel, department heads and deputies as determined in accordance with clause 19 be approved.

(A copy of the foregoing list dated March 28, 1972, is on file in the office of the Clerk-Comptroller)

CARRIED 13:2

21. NOT PRESENTED.

22. That:

(A) application be made to The Council of the Corporation of the City of Kingston in accordance with the provisions of *The Expropriations Act* for approval to expropriate land required for the widening of portions of Bath Road and Princess Street and to provide a new street lying to the north of Concession Street from Princess Street easterly to the east limit of the property of the Aluminum Company of Canada Limited, which land is designated as follows:

Parts 1, 2, 3, 4, 5 and 6, Plan 13R - 334;
Parts 1, 2, 4, 5, 6, 7, 8 and 9, Plan 13R - 335;
Parts 3, 4, 6 and 7, Plan 13R - 336;
Parts 1 and 2, Plan 13R - 340; and
Part 1, Plan 13R - 341;

(B) the Clerk-Comptroller be authorized to sign the *Application for Approval to Expropriate Land (Form 1)* dated March 28, 1972, on behalf of The Corporation of the City of Kingston,

(C) *Application for Approval to Expropriate Land*, dated March 28, 1972, from The Corporation of the City of Kingston, BE TABLED, and

REPORTS (cont'd)

Report No. 36 - Finance and Accounts Committee (cont'd)

22. (cont'd)

(D) Application be made to The Lieutenant Governor in Council to direct that the expropriation shall proceed without the inquiry procedure since the Project has received the approval of the Ontario Municipal Board and since time is of the essence in order to complete the removal of the traffic circle and the reconstruction of portions of Bath Road and Princess Street prior to the Celebration of the Tercentenary of Kingston in 1973.

CARRIED

23. That the resignation of Mr. J. N. Thomas (who is moving to Belleville) as a member of the City of Kingston Planning Board be accepted with regret, and the appreciation of Council for his services to the Community as a member of the Board be conveyed to him.

CARRIED

24. That, as recommended by the Public Works Committee and pursuant to the provisions of *The Public Transportation and Highway Improvement Act*, a request be authorized to be made for a supplementary allocation of subsidy moneys for the year 1972 for Public Transportation in the total amount of $263,500.

CARRIED

25. That a by-law be presented to Council to appoint the following persons to the City of Kingston Planning Board:

Mr. W. D. Dunlop, for a period ending December 31, 1972; and

Mr. Verstappen, for a period ending December 31, 1973.

CARRIED 15:0

(See Following Motion Which Was Lost.)

Moved by Ald. Webb,
Seconded by Ald. Keenleyside,

That Clause 25, Report No. 36, be amended to change the name "Mr. W. D. Dunlop" to "Mrs. Robin Gregg".

LOST 4:11

Respectfully submitted,

(signed) *E. V. Swain*
G. L. Webb
J. L. Keenleyside
D. G. Timmins
D. J. Travers

UNFINISHED BUSINESS

Alderman Webb suggested that money should have been placed in the 1972 Budget for acquisition of "Plymouth Square".

Mayor Swain stated that consideration was still being given by Mr. Teron to including "Plymouth Square" as a part of his project.

Alderman Watts asked that the City Bridge Committee members be included, if possible, in any meeting of the County Bridge Committee to be held in Toronto.

Mayor Swain stated that the County Clerk would be notifying the City members of the City Bridge Committee of any meetings to be held.

BY-LAWS

Council consented to the addition of By-Laws 34 to 42 for presentation to Council.

(a) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That By-Laws 1 to 23 plus 34 to 40 and 42 receive their first reading.

CARRIED

(b) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 23, plus 40 and 42 their second reading.

Ald. Keenleyside, Chairman.

CARRIED

(c) Moved by Ald. Travers,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. Keenleyside reported that By-Laws 1 to 23, plus 40 and 42 had been considered in the Committee of the Whole and had received their second reading with Ald. Keyes opposed to Schedule 3 of By-Law 23.

(e) Moved by Ald. Keenleyside,
Seconded by Ald. Cook,

That Rule 35 be suspended for the purpose of giving By-Laws 8 to 23, plus 40 and 42 their third reading.

CARRIED

(f) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That By-Laws 28 to 33 be referred to the Traffic and Streets Committee and the Parking Authority for consideration and recommendation and be NOT PRESENTED for third reading.

CARRIED

(g) Moved by Ald. Timmins,
Seconded by Ald.Keyes,

That By-Laws 8 to 27, plus 40 to 42 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with The Ontario Housing Corporation (Subdivision: 21.25 Acres at North-Easterly Corner of Portsmouth Avenue and Mary Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7295)
Clause 2, Report No. 34, 1972.

FIRST READING - CARRIED 15:0
SECOND READING- CARRIED 15:0

BY-LAWS (cont'd)

(2) A By-Law to Authorize the Execution of an Agreement with L. M. Welter Limited for Reconstruction of Sanitary Sewer in Portsmouth Avenue from Churchill Street to Mary Street (Contract 72-6W)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7296)
Clause 4, Report No. 36, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Sale of Certain Land Abutting the East Limit of City of Kingston Housing Limited Property at West End of Eldon Hall Place to City of Kingston Housing Limited

(FIRST AND SECOND READINGS) (PROPOSED NO. 7297)
Clause 10, Report No. 36, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Amending Agreement With Victorian Order of Nurses, Kingston Branch, (Increase Rate Per Visit)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7298)
Clause 13, Report No. 36, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Authorize the Execution of an Agreement With The Association For Early Childhood Education, Ontario (Kingston Branch) (1972 Services)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7299)
Clause 14, Report No. 36, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Day Care Incorporated (1972 Services)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7300)
Clause 15, Report No. 36, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 6833, "A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate)" (Delete Work on Portion of Hill Street and Add Work on Portion of Johnson Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7301)
Clause 16, Report No. 36, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement With Alberto A. Rojao (Committee of Adjustment Application Nos. 591 & 592 - 412 and 414 Montreal Street)

(THREE READINGS) (PROPOSED NO. 7302)
Committee of Adjustment

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(Note: Agreement provides that there will be no future conveyance, in part, of the property known as Civic No. 412 Montreal Street.)

BY-LAWS (cont'd)

(9) A By-Law to Authorize the Execution of an Amending Agreement With Lorne James Chesebrough and Josephine D. Chesebrough and Kenneth B. Andre (Construction of Masonry Wall at the Bus Terminal Complex on Division Street)

(THREE READINGS) (PROPOSED NO. 7303)
Committee of Adjustment

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(Note: Agreement provides that masonry wall, at this time, be constructed along westerly boundary of Lots 1 and 2, Plan 393, only to southerly limit of area to be used for parking between Division and Day Streets prior to opening of bus terminal for business; That a hedge be planted along the southerly boundary of the parking area; and that the wall be extended when parking area is extended in the future as provided in the original agreement.)

(10) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Establish Airport Committee)

(THREE READINGS) (PROPOSED NO. 7304)
Clause 4, Report No. 28, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Authorize the Purchase of the Former "Notre Dame Convent" Property on the South-East Corner of Johnson Street and Bagot Street from Michael W. Carty, In Trust

(THREE READINGS) (PROPOSED NO. 7305)
Clause 16, Report No. 28, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Adopt a Budget for the Year 1972

(THREE READINGS) (PROPOSED NO. 7306)
City Council Meeting No. 7, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Levy a Tax of 69.77 Mills on the Dollar Upon the Assessed Value of Residential Land and Farm Property of The City of Kingston For City Council and Public Library Board for the Year 1972

(THREE READINGS) (PROPOSED NO. 7307)
City Council Meeting No. 7, 1972

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Levy a Tax of 74.99 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of The City of Kingston For City Council and Public Library for the Year 1972

(THREE READINGS) (PROPOSED NO. 7308)
City Council Meeting No. 7, 1972

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(15) A By-Law to Levy a Tax of 4.41 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage, Ashes and Other Refuse Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 7309)
City Council Meeting No. 7, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Levy a Tax of 42.29 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in The City of Kingston for the Lawful Purposes of The Frontenac County Board of Education For the Year 1972

(THREE READINGS) (PROPOSED NO. 7310)
City Council Meeting No. 7, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Levy a Tax of 46.99 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of The City of Kingston, for the Lawful Purposes of The Frontenac County Board of Education for the Year 1972

(THREE READINGS) (PROPOSED NO. 7311)
City Council Meeting No. 7, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(18) A By-Law to Levy a Tax of 23.00 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in The City of Kingston for the Lawful Purposes of The Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1972

(THREE READINGS) (PROPOSED NO. 7312)
City Council Meeting No. 7, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(19) A By-Law to Levy a Tax of 25.56 Mills on the Dollar Upon the Assessed Value of Commercial, Professional, Industrial and Manufacturing Property of The City of Kingston for the Lawful Purposes of The Frontenac, Lennox and Addington County Roman Catholic Separate School Board for the Year 1972

(THREE READINGS) (PROPOSED NO. 7313)
City Council Meeting No. 7, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Area" (Establish R2A Residential Zone and Zone HOME Subdivision on Portsmouth Avenue R2A Residential)

(THREE READINGS) (PROPOSED NO. 7314)
Clause 3, Report No. 34, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(21) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Amend Schedules A and B)

(THREE READINGS) (PROPOSED NO. 7315)
Clause 3, Report No. 35, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Execution of an Agreement with Local 141, Canadian Union of Public Employees (1972)

(THREE READINGS) (PROPOSED NO. 7316)
Clause 17, Report No. 36, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(23) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (1972: Contract with Local 141, C.U.P.E. Schedule 2; Department Heads, Deputies and Supervisory Personnel, Schedule 3)"

(THREE READINGS) (PROPOSED NO. 7317)
Clause 1, Report No. 129, 1971;
- and -
Clauses 17 and 19, Report No. 36, 1972.

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1
THIRD READING - CARRIED 14:1
(Ald. Keyes opposed to Schedule 3.)

(24) A By-Law to Authorize Extensions and Improvements to The Natural Gas System in The City of Kingston in the Amount of $150,000

(THIRD READING) (PROPOSED NO. 7259)
Clause 6, Report No. 19, 1972.

THIRD READING - CARRIED 15:0

(25) A By-Law to Amend By-Law No. 1023, "A By-Law to Prohibit The Use of Trailers for Certain Purposes" (Permit One Trailer on Belle Park Fairway)

(THIRD READING) (PROPOSED NO. 7279)
Clause 1, Report No. 26A, 1972.

THIRD READING - CARRIED 15:0

(26) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Refreshment Vehicles: Motorized and Propelled by Muscular Power)

(THIRD READING) (PROPOSED NO. 7280)
Clause 5, Report No. 27, 1972
and as amended by
Clause 2, Report No. 35, 1972.

THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(27) A By-Law to Amend By-Law No. 4962, "A By-Law to Establish A Plan For the Co-Ordination of Municipal Emergency Services in The Event of Explosion, Flood, Toxic or Flammable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of any of the Foregoing" (Revised Plan)

(THIRD READING) (PROPOSED NO. 7281)
Clause 10, Report No. 28, 1972.

THIRD READING - CARRIED 15:0

(28) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Parking Ticket: Increase Penalty for Parking in Excess of 12 Hours in a Boulevard Section of a Driveway from $1.00 to $2.00)

(THIRD READING) (PROPOSED NO. 7289)
Clause 25, Report No. 28, 1972.

(Referred to the Traffic and Streets Committee and the Parking Authority.)

(29) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Parking Ticket: Increase Amount of Voluntary Payment of Penalty for Leaving an Unattended Motor Vehicle in Macdonald Park or City Park Areas from $1.00 to $2.00)

(THIRD READING) (PROPOSED NO. 7290)
Clause 25, Report No. 28, 1972.

(Referred to the Traffic and Streets Committee and the Parking Authority.)

(30) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Parking Ticket: Increase Penalty from $1.00 to $2.00 for Parking on Market Square on Market Days in Licensed Space and for Parking in Area of Market Square Set Aside for City Employees)

(THIRD READING) (PROPOSED NO. 7291)
Clause 25, Report No. 28, 1972.

(Referred to the Traffic and Streets Committee and the Parking Authority.)

(31) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Parking Ticket: Increase Penalty from $1.00 to $2.00 for Parking in Excess of Posted Time Limits)

(THIRD READING) (PROPOSED NO. 7292)
Clause 25, Report No. 28, 1972.

(Referred to the Traffic and Streets Committee and the Parking Authority.)

(32) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Parking Ticket: Increase Penalty from $1.00 to $2.00 Except in 12 Minute Meter Zone)

(THIRD READING) (PROPOSED NO. 7293)
Clause 25, Report No. 28, 1972
and as amended by Motion (d), Page 149,
City Council Meeting No. 6, 1972.

(Referred to the Traffic and Streets Committee and the Parking Authority.)

BY-LAWS (cont'd)

(33) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges of Attendant Operated Parking Lots" (Parking Ticket: Increase Penalty from $1.00 to $2.00 for Parking Outside of a Designated Parking Space)

(THIRD READING) (PROPOSED NO. 7294)
Clause 25, Report No. 28, 1972.

(Referred to the Traffic and Streets Committee and the Parking Authority.)

(34) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Delete Metered Parking Lot Regulations)

(FIRST READING) (PROPOSED NO. 7318)
Clause 1, Report No. 29, 1972.

FIRST READING - CARRIED 15:0

(35) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Delete Metered Parking Lot Regulations)

(FIRST READING) (PROPOSED NO. 7319)
Clause 1, Report No. 29, 1972.

FIRST READING - CARRIED 15:0

(36) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges of Attendant Operated Parking Lots" (Include Regulations for Metered Parking Lots and for the Public Market)

(FIRST READING) (PROPOSED NO. 7320)
Clause 2, Report No. 29, 1972.

FIRST READING - CARRIED 15:0

(37) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 2, Report No. 29)

(FIRST READING) (PROPOSED NO. 7321)
Clause 2, Report No. 29, 1972.

FIRST READING - CARRIED 15:0

(38) A By-Law to REPEAL By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes"

(FIRST READING) (PROPOSED NO. 7322)
Clause 3, Report No. 29, 1972.

FIRST READING - CARRIED 15:0

(39) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Include Regulations Concerning Use of Street Allowances)

(FIRST READING) (PROPOSED NO. 7323)
Clause 3, Report No. 29, 1972

FIRST READING - CARRIED 15:0

BY-LAWS (cont'd)

(40) A By-Law to Dedicate Nickle Avenue and Curtis Crescent as Public Streets

(THREE READINGS) (PROPOSED NO. 7324)
Clause 7, Report No. 29, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(41) A By-Law to Authorize the Execution of an Amending Agreement with Alex Lillis for Contract 71-15W Disposal of Sewage Sludge (Extend Completion Date and Increase Quantities)

(THIRD READING) (PROPOSED NO. 7286)
Clause 20, Report No. 28, 1972.

THIRD READING - CARRIED 15:0

(42) A By-Law to Appoint Two Members of the City of Kingston Planning Board

(THREE READINGS) (PROPOSED NO. 7325)
Clause 25, Report No. 36, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 14:1
(Ald. Webb opposed.)

MOTIONS

The following motion was considered:

(1) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the sympathy of Council be extended to the family of the late Mr. J. L. "Pete" Fowler.

CARRIED

The following Notice of Motion was received:

(2) Moved by Ald. Keyes,
Seconded by Ald. Timmins,

That Council establish a Committee to review the method of salary administration in the City of Kingston.

(Referred to the Finance and Accounts Committee.)

(3) Moved by Ald. Cook,
Seconded by Ald. Hagerman,

That Council present a vote of thanks to the Finance and Accounts Committee for the work they have done on the Budget.

CARRIED

(4) Moved by Ald. Speal,
Seconded by Ald. Timmins,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:30 P.M.

(L.S.)

(signed) T. J. McKibbin
CLERK-COMPTROLLER

(signed) E. V. Swain
MAYOR

NOTE: After the Council Meeting Mayor Swain and Ald. Matthews were notified that Mr. W. D. Dunlop was an employee of the Public Utilities Commission and therefor is ineligible to be a member of the Planning Board pursuant to the provisions of The Planning Act.

Local Govt.

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Will Be Held in the Council Chamber on Monday, April 10, 1972, at 8:00 p.m.

ROLL CALL

PRESENTATION:

MAYOR DAVID BADGLEY OF *"DODGE CITY" (KINGSCOURT PUBLIC SCHOOL GRADE 5)* WILL PRESENT A KEY OF *"DODGE CITY"* TO MAYOR SWAIN

Mrs. S. Davey, teacher, and members of the Council of *"Dodge City"* will be present.

TABLING OF DOCUMENTS

(20) Audit Report and Financial Statements for Public Library Board for the year ended December 31, 1971.

(21) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the month of January, 1972:

		1971 January		1972 January
REVENUE:		$45,885.		$41,415.
EXPENDITURES:				
Total Operating Expenses:		$69,476.		$66,677.
Less Revenue:	(-)	$45,885.	(-)	$41,415.
Net Operating Deficit:		$23,591.		$25,262.
Plus:				
Pro-Rated Debenture Charges	(+)	8,175.	(+)	8,262.
D.H.O. Survey (KPTS Share)		-		-
New Routes & Services - Promotion, etc.		-		-
Assets Purchased from Current Revenue		-		-
		$31,766.		$33,524.

Note:

1) These statements are prepared primarily for internal use and estimates have been used in certain cases.
2) Annual expenses so far as known are pro rated.
3) Present Fare Schedule has been in force (a) Adults since 2nd July 1969.
   (b) Students since 1st September 1968.
4) Reduced Service introduced 1/3/71 as recommended by De Leuw, Cather.
5) New Routes & Transfer Point introduced 3/5/71.
6) Restricted Evening Service introduced 1/9/71.

(22) Copy of *Emergency Measures Report 1971*, published by the Department of Justice, Public Safety Division-Emergency Measures Branch, Toronto.

(23) Audit Report and Financial Statements for Kingston Community Health and Recreation Centre for the year ended December 31, 1971.

COMMUNICATIONS

To be Filed:

(148) From the Kingston District Chamber of Commerce thanking the Members of Council for the approval of a general grant in the amount of $12,000 and a special grant of $3,500 for printing "Take a Break" brochure for 1972.

(149) From the YM/YWCA thanking the Members of Council for the approval of a grant for 1972.

(150) From the Muscular Dystrophy Association of Canada thanking the Members of Council for the approval of $100.00 for their 1972 grant.

(151) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of the following:

(a) City Council's resolution (R.29(5)72) endorsing the City of Oshawa resolution concerning the duties of pedestrians re walkways;

(b) City Council's resolution (R.29(6)72) not endorsing the City of Oshawa resolution to prohibit the solicitation of rides;

(c) City Council's resolution (R.29(4)72) not endorsing the City of Oshawa resolution concerning public parking areas;

(d) City Council's resolution (R.30(1)72) endorsing the City of Sarnia resolution concerning the jursidiction of minors between the ages of sixteen to eighteen years;

(e) City Council's resolution (R.33(1)72) endorsing the City of Belleville resolution concerning land for public parks.

To be Referred to the Social Services Committee:

(152) From the Corporation of the City of Brockville requesting that their following resolution be endorsed:

"WHEREAS the Ontario Department of Health has responded to the recommendation of the Williston Report on the regional schools for the retarded (eg. Smith's Falls) to care for children having Intelligence Quotients (IQ's) of about 50 or lower, while formerly the acceptance IQ level was about-70;

WHEREAS many children of IQ 51 to 70 will be returned to their homes and families;

WHEREAS there is ample evidence that the presence of a retarded child in a family creates considerable added stress and results in a higher incidence of family breakdown, with a consequent rise in the Child Care and Child Protection segments of Children's Aid Societies functions;

WHEREAS many of these children coming into care will be the retarded (IQ 51 to 70) children returned to their homes, as advised by the Williston Report;

WHEREAS it is extremely difficult to find homes for retarded children and when found it is usually necessary to pay higher boarding rates;

WHEREAS the maintenance of these children has been the full financial responsibility of the Ontario Department of Health, the costs now fall on the Department of Social and Family Services; 60% and upon the Municipalities, 40%;

COMMUNICATIONS (cont'd)

To be Referred to the Social Services Committee: (cont'd)

(152) (cont'd)

WHEREAS the Department of Social and Family Services pays 100% of the costs resulting from Children of Unmarried Parents, a segment of Children's Aid activity which is being reduced for the following reasons:

1. *Increased use of the Contraceptive "pill",*
2. *Availability of legalized abortion,*
3. *Increased demand for tubal ligation and vasectomies,*
4. *Reduction of "social stigma" aiding unmarried mothers to keep and raise illegitimate children;*

WHEREAS the municipalities pay 40% of the cost of the two sharply rising segments of Children's Aid work, while the Province of Ontario pays 100% of a quickly deminishing segment of Children's Aid costs;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brockville strongly recommend that the Ontario Department of Social and Family Services abolish the present complicated allocation of Children's Aid costs and replace it with the following payment schedule, to include all segments of Children's Aid Societies costs:

Department of Social and Family Services 80%

Municipalities, on a population per capita basis..20%"

Which Has Been Referred to the City of Kingston Planning Board:

(153) From Messrs. Slater, Swain and Jacob, Barristers and Solicitors for Mr. Robert James Dietrich, requesting a zone change for Part Lot 7, Reg. Plan 68, City of Kingston, County of Frontenac, 1329 Montreal Street, from R2 Residential to R3 Residential, to permit demolition of existing building and erection of a six unit apartment building.

To be Referred to the Finance and Accounts Committee:

(154) From the Corporation of the City of London requesting that their following resolution be endorsed:

"That the Province of Ontario be requested to introduce a summer provincial-municipal student employment program, supported by an allotment of $1.00 per capita and that a copy of this resolution be forwarded to The Honourable William Davis, Prime Minister of Ontario, The Honourable Darcy McKeough, Minister of Municipal Affairs, The Honourable John White, Minister of Revenue and the local Members of the Legislature and to the Association of Ontario Municipalities and all Cities in Ontario, with a request for their support; it being pointed out that the Provincial-Municipal Employment Incentive Program has been highly successful in reducing winter unemployment in the City of London and, since the program ends on May 31, the unemployment situation will be aggravated by students seeking summer employment, while at the same time the City Council is gravely concerned with the slow rate of economic recovery; this is on the recommendation of the Deputy Finance Commissioner and the Chief Administrative Officer."

PETITIONS

REPORTS

Public Works Report No. 37

April 4, 1972

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts for the rental of winter control equipment be paid -

K.Mulrooney Trucking Ltd	$555.00
McGinnis & O'Connor Ltd	$511.00

2. That the storm and sanitary sewers constructed in Conacher Drive in Marker Acres Subdivision No. 3, Part 1, be accepted for future maintenance by the City subject to the following conditions -

(a) Provision of a satisfactory two year guaranteed maintenance bond.

(b) Payment of outstanding accounts.

(c) Deposit of $900.00 to cover deficiencies in the underground servicing contract.

(d) Acceptance of the proposal to accommodate elevation of top of valve chamber on Conacher Drive at Marker Crescent.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No.38

April 5, 1972

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the following accounts be paid -

Superior Propane Ltd - supply of gas for the Ontario St Pump House - $1621.80

United Co-operatives of Ontario - chain link fence for the Tennis Courts - $705.60

2. That, as recommended by Smith and MacLellan, Architects, photographs be taken of the City Hall Restoration Renovations as follows -

(a) photographs of existing fabric including the following -

Complete exterior; the interior of the drum and dome; Memorial Hall and particularly the upper part of Ontario Hall above the present suspended ceiling. The latter photography to be in colour and should provide both general and detail views of the Hall. Second and third floors of the centre block.

(b) Progress photographs during the work.

(c) Photographs of the completed project from the vantage points as prior to work as well as in greater detail to show the results of restoration.

Further, that the services of Photo Image 33, 33 Brock St., be engaged to carry out the work at estimated cost of $500.00 and that the expenditure be charged to Work In Progress #1003 - City Hall Renovations.

3. That a by-law be presented to Council to amend By-law No. 19 - A By-law Respecting City Property and Public Parks - by adding the following new section No.33 -

......../2

BELLE PARK FAIRWAYS

The following fees shall apply for use of facilities -

Daily Green Fees	Monday - Friday	Saturday & Sunday Statutory Holiday
Seniors - Men	$2.50	$3.50
Seniors - Women	2.50	3.50
Juniors - under 18 years of age	$1.00	$1.25
	Juniors	Juniors
	No starts after 3 pm unless accompanied by an adult.	No starts before 3 pm unless accompanied by an adult

Rental of Equipment

Club and bag - $1.00 per 9 holes
1.50 per 18 holes plus 75¢ for every 9 holes thereafter

Respectifully submitted,

Chairman

REPORT NO. 39

Kingston, Ontario,
April 6, 1972.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the tender of C.E. Hickey Limited in the net amount of $32,756.20 (tax exempted) for one "Thibault" Model GWT Triple Combination Class A Gasoline Engine Fire Pumper, equipped with "Thibault" 1050 Imp. Gallon Pump, be accepted, being the lowest tender received which meets the specifications called for in Tender No. 72-3.

   NOTE: Summary of Tender No. 72-3 distributed to all Members of Council with the Council Agenda.

   Provision for this capital expenditure is contained in By-Law No. 7206, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Purchase of a New Triple Combination Fire Pumper Truck."

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 40

To the Mayor and Members of Council Kingston, April 5, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Public Works Committee, to be effective May 1, 1972:

(a) the following new position be established in the Engineering Department:

Technical Services Co-Ordinator: Group 12-8
Salary Range $8,835 - $10,660.

(b) the following jobs be given new job titles:

Former Title	Group No.	New Title
Technician - Engineering, Jr.	10-6	Technician I
Technician - Engineering	11-7	Technician II
Technician - Engineering, Sr.	12-8	Technician III

(c) the following positions in the Engineering Department be reclassified in view of changes in job descriptions:

One Technologist - Road Supervisor:	from Group 13-9 to Group 14-10
One Technician - Engineering: (Supervisor-Walk Section)	from Group 11-7 to Group 12-8 (as a"Technician III")
Two Technical Assistants: (1:Walk Section and 1: Roads)	from Group 6-4 to Group 10-6 (as "Technician I")
Two Technician - Engineering: (Roads)	from Group 11-7 to Group 12-8 (as "Technician III")
One Technician - Engineering, Jr: (Roads)	from Group 10-6 to Group 11-7 (as "Technician II")
One Cut Permit Supervisor:	from Group 11-7 to Group 10-6

(d) the employment of the following additional staff in the Engineering Department be approved:

One Technical Services Co-Ordinator:	Group 12-8
One Draftsman: (Sewer Section)	Group 10-6
One Technician II: (Roads)	Group 11-7
One Techncian I: (Roads)	Group 10-6

- and -

That the necessary by-laws to amend the Union Agreement with Local 141, C.U.P.E.,and By-Law No. 4 (Conditions of Employment) be presented to Council.

- and further -

That the following pages of the Public Works Department Budget for 1972 be amended as follows and as amended be approved:

Page 29:11 - Engineering Salaries

Reclassifications and starts to be effective May 1st instead of April 1st.

Page 29:18 - "Water Polution Control Plant - Wages"

delete "Vacancy - Tech. 10 - $6,890"
(The necessity of employing a Lab Technician - Tech 10 - to be reviewed in 1973.)

- and -

1. (cont'd)

That the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE		
UNCLASSIFIED - Contingencies	$6,890.	-
PUBLIC WORKS COMMITTEE		
WATER POLLUTION CONTROL PLANT - Wages	-	$6,890.

(Note: This clause is in accord with report of Mr. J. D. Graham, Deputy City Engineer, copies of which have been distributed to all members of Council.)

2. That a by-law be presented to Council to appoint Roberta Spark (Silverstein) a member of the City of Kingston Planning Board for a term ending December 31, 1972 in place of Mr. W. D. Dunlop who, as an employee of a local board, is ineligible to serve.

3. That the following resolution of the City of St. Catherines be ENDORSED:

> *"WHEREAS the Government of Canada instituted works incentive programmes for the period November 1st 1971 to May 31st 1972;*
>
> *AND WHEREAS such programmes were made available to municipalities throughout the country to create jobs during a period of of high unemployment;*
>
> *AND WHEREAS such programmes require careful preparation with clear terms of reference and sufficient time for municipalities to prepare constructive and effective projects;*
>
> *AND WHEREAS benefit would be derived from a municipal input of information to assist in the development of such programmes;*
>
> *NOW THEREFORE BE IT RESOLVED that the Government be petitioned to seek the advice of municipal representatives in the planning of any future works incentive programmes, to ensure that any funds made available for community improvement projects will be used in the most efficient and effective way possible."*

4. That the following resolution of the City of Sault Ste. Marie be ENDORSED:

> *"WHEREAS a recent announcement was made by the Minister of Finance and Intergovernmental Affairs that he intends to bring in legislation to eliminate the residential property tax credit;*
>
> *AND WHEREAS it is our understanding the intention is to eliminate the residential property tax credit rebate in 1972 and introduce a personal tax credit for the tax year 1972, which technically will not be a credit to an individual until 1973;*
>
> *AND WHEREAS many municipalities are on the eve of preparing their annual budgets and setting tax levies for the year 1972;*
>
> *AND WHEREAS the elimination of this rebate will have a bearing on budgetary decisions;*
>
> *AND WHEREAS the proposed legislation to make this change has not at this time been introduced to the Legislature and, therefore, we cannot know for certain whether it will be done;*
>
> *NOW THEREFORE BE IT RESOLVED, that the Minister of Finance and Intergovernmental Affairs, the Honourable Darcy McKeough be informed of the unreasonableness of the timing of this proposal, indicating to him the strong objection of our City."*

5. That the following resolution of the City of London be ENDORSED:

> *"That the Provincial Government through the Minister of Municipal Affairs, be respectfully urged to increase the unconditional grant payable to municipalities in 1972 by the amount of the Residential Property Tax Act Grant which was paid to property owners within the Municipality in 1971, on the understanding that the supplementary grant shall be applied to reduce the residential and farm tax mill rates of the Municipality in 1972; and that copies of this Resolution be forwarded to The Honourable William Davis, Prime Minister of Ontario, The Honourable Darcy McKeough, Minister of Finance, The Honourable John White, Minister of Trade and Development, Tourism and Information and to the local Members of the Legislature, as well as to all Ontario cities and the Association of Ontario Municipalities, with a request for their support; it being pointed out that:*
>
> *(a) The Council of the Corporation of the City of London deplores the action of the Provincial Government in eliminating the Residential Property Tax Reduction Act assistance to property owners without prior consultation with the Municipalities, which appears to be precipitate;*
>
> *(b) That the failure to consult with the Municipalities negates the Province's description of Municipal Government as partners with the Province, as outlined in the "Conference for Tomorrow" Sessions;*
>
> *(c) That the benefits which property owners will receive by way of tax rebate will not be available to eligible recipients until they file their Income Tax returns in 1973;*
>
> *(d) That the lost benefit for those home owners and lessees of residential accommodation in the year 1972 will, on the basis of a $5,000.00 per annum assessment, be equal to slightly more than a 13 mill tax increase in the City of London, and the impact of the additional cost to taxpayers will affect most directly the group of municipal taxpayers who can least afford the additional burden;*
>
> *(e) Discontinuing the residential property tax assistance will decrease municipal cash flow, with resultant increase in borrowing costs and a likely increase in tax arrears."*

6. That, as requested by the Ontario Municipal Board, a by-law be presented to Council to confirm that on February 14, 1972, Ald.George Webb was Acting Mayor (in the absence of the Mayor); that he had authority to sign, as Acting Mayor, By-Law No. 7206, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Purchase of a New Triple Combination Fire Pumper Truck"; and that he may, in the absence of the Mayor, sign the debentures to be issued under the provisions of By-Law No. 7206.

7. That The Corporation of the City of Kingston endorses the establishment, in 1972, of a Transient Youth Hostel in the City of Kingston under the jurisdiction of Kingston Youth Services Inc.

8. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the execution of an agreement with IBM Canada Ltd. for 1972 file set-up, Master File Update, file maintenance, preparation of tax bills, tax ledger report, tax collection roll and supply of sundry supplies at an estimated cost of $3,897.95, subject to determination of actual number of entries being made.

9. Whereas Council established a Site Plan Committee (clause 4, Report No. 13, 1972) consisting of:

The Chief Building Inspector,
The Traffic and Streets and Parking Authority Administrator,
The Parks, Recreation and Property Administrator,
The Director of Planning and Urban Renewal, and
An Architect (Appointed for a two year term)

That, as recommended by the St. Lawrence Valley Chapter, Ontario Association of Architects, Mr. A. Connidis, M.R.A.I.C., be appointed a member of the Site Plan Committee for a term ending December 31, 1973.

10. That a by-law be presented to Council to authorize the sale of the City owned site (5.009 Acres) upon which Winston Churchill Public School is erected at the corner of Earl and Macdonnell Streets to the Frontenac County Board of Education for the sum of $2.00.

11. That, as recommended by the Airport Committee, a by-law be presented to Council to authorize execution of an easement agreement with the Hydro Electric Power Commission of Ontario, in consideration of the sum of $100., for the erection and maintenance of a 150 foot transmission line, one pole and two anchor lines to service the Gunnery Building at the Norman Rogers Airport, as shown on customer service layout sketch dated April 5, 1972.

12. That, as recommended by the Airport Committee, a by-law be presented to Council to Ratify the execution of an agreement with D'Sage Limited for the lease of the Gunnery Building at the Norman Rogers Airport effective April 1, 1972, for the sum of $300. per annum for a two year period and with the option to renew the lease,on the condition that D'Sage Limited will be responsible for all improvements, maintenance and tax increases.

13. Whereas the following Notice of Motion has been considered by the Finance Committee:

Moved by Ald. Keyes,
Seconded by Ald. Timmins,

That Council establish a Committee to review the method of salary administration in the City of Kingston.

That:

(A) a Salary Administration Review Committee be established for 1972 with the following members of Council to be members of the Committee:

Ald. Keyes,

Ald. McDougall, and

Ald. Timmins;

(B) the Salary Administration Review Committee have power to add such members as it deems necessary; and

(C) upon preparation of terms of reference of the Committee by the Salary Administration Review Committee the terms shall be submitted to the Finance and Accounts Committee for approval.

14. That Marathon Realty Company Limited by notified that The Corporation of the City of Kingston does not wish in any way to impede legal access to or from Railway Street where it abuts their lands, being Lots 78, 79, 80 and 81, Registered Plan C-22, and that the Corporation has no intention to close the road allowance lying in front of these lots and between the travelled portion of Railway Street.

15. That NO ACTION be taken on the request of the Public Utilities Commission of the City of Kingston to have City Council allocate funds to be received from the Province of Ontario ($1.75 per capita grant for municipalities providing their own Police Services) for the purchase of new buses in 1972.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 9 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 15 their second reading.

Ald. McDougall, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 2 to 9 their third reading.

(e) That By-Laws 2 to 15 be given their third reading.

(1) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Fees: Belle Park Fairways)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7326)
Clause 3, Report No. 38, 1972.

(2) A By-Law to Authorize the Execution of an Agreement with Local 141, Canadian Union of Public Employees (1972: Revision No. 1)

(THREE READINGS) (PROPOSED NO. 7327)
Clause 1, Report No. 40, 1972.

(3) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (1972: Re-Organization of Engineering Department)

(THREE READINGS) (PROPOSED NO. 7328)
Clause 1, Report No. 40, 1972.

(4) A By-Law to Appoint One Member of The City of Kingston Planning Board

(THREE READINGS) (PROPOSED NO. 7329)
Clause 2, Report No. 40, 1972.

(5) A By-Law to Confirm that on February 14, 1972, Alderman George Webb was Acting Mayor

(THREE READINGS) (PROPOSED NO. 7330)
Clause 6, Report No. 40, 1972.

(6) A By-Law to Authorize the Execution of an Agreement With I.B.M. Canada Limited (Computer Use: 1972)

(THREE READINGS) (PROPOSED NO. 7331)
Clause 8, Report No. 40, 1972.

(7) A By-Law to Authorize the Sale of Certain Lands to the Frontenac County Board of Education (Winston Churchill Public School Site)

(THREE READINGS) (PROPOSED NO. 7332)
Clause 10, Report No. 40, 1972.

(8) A By-Law to Authorize the Execution of an Agreement with the Hydro Electric Power Commission of Ontario (Easement: Power Transmission Line to Gunnery Building at Norman Rogers Airport)

(THREE READINGS) (PROPOSED NO. 7333)
Clause 11, Report No. 40, 1972.

BY-LAWS (cont'd)

(9) A By-Law to Ratify the Execution of an Agreement With D'Sage Ltd. (Lease of Gunnery Building at the Norman Rogers Airport)

(THREE READINGS) (PROPOSED NO. 7334)
Clause 12, Report No. 40, 1972.

(10) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Delete Parking Lot Regulations)

(SECOND AND THIRD READINGS) (PROPOSED NO. 7318)
Clause 1, Report No. 29, 1972.

(11) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Delete Metered Parking Lot Regulations)

(SECOND AND THIRD READINGS) (PROPOSED NO. 7319)
Clause 1, Report No. 29, 1972.

(12) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges of Attendant Operated Parking Lots" (Include Regulations for Metered Parking Lots and for the Public Market)

(SECOND AND THIRD READINGS) (PROPOSED NO.7320)
Clause 1, Report No. 29, 1972.

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 2, Report No. 29)

(SECOND AND THIRD READINGS) (PROPOSED NO. 7321)
Clause 2, Report No. 29, 1972.

(14) A By-Law to Repeal By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes"

(SECOND AND THIRD READINGS) (PROPOSED NO. 7322)
Clause 3, Report No. 29, 1972.

(15) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Include Regulations Concerning Use of Street Allowances)

(SECOND AND THIRD READINGS) (PROPOSED NO. 7323)
Clause 3, Report No. 29, 1972.

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, April 10, 1972, at 8:46 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That Rule 7 be suspended to permit the Council Meeting to commence at 8:46 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (15)

PRESENTATION

(1) MAYOR DAVID BADGLEY OF *"DODGE CITY" (KINGSCOURT PUBLIC SCHOOL GRADE 5)* PRESENTED A KEY TO *"DODGE CITY"*, TOGETHER WITH THE FOLLOWING LETTER, TO MAYOR SWAIN;

"Kingscourt Public School,
Room 9, Grade 5

DODGE
CITY

MAYOR - David Badgley *DEPUTY MAYOR - Michael Kehler*

Mayor Swain,

We feel honoured and priviledged to be visiting with you to-night. This key is being presented to you on behalf of the citizens of Dodge City. We hope that you will accept this honour.

We extend to you an invitation to visit our city and be a part of our Council Meeting.

Yours truly,

David Badgley

Wards

Springfield

Robbie Pitt
Susan Sherbert
Rusty Percy
Brenda Babcock
Cathy Thompson- Alderwoman

Blue Jay

Fred Clarke
Wayne Scott
Darlene Shortt
Gwen Cornelius
Kim Clay
Susan Maleska -Alderwoman

Boys'

Martin Lefeveure
Bryan George
Mike Kehler - DEPUTY MAYOR

Beautiful

Scott Cook
Terry Riding
David Badgley - MAYOR
Barbara Hanna - DEPT. OF WORKS
Stephen Leonard)
Stephen Harper) Aldermen

Peace

Ken Polk
Marg Napier
Sandra Bush
Jim Smith
Susan Garrison - Bd. of Ed.
Darrell Knapp - Alderman

Ross Clarke - Alderman"

(2) MAYOR SWAIN PRESENTED MAYOR DAVID BADGLEY OF *"DODGE CITY" (KINGSCOURT PUBLIC SCHOOL GRADE 5)* WITH A COPY OF *"MOSIACS OF KINGSTON"* AND WITH A KEY TO THE CITY OF KINGSTON.

TABLING OF DOCUMENTS

(20) Audit Report and Financial Statements for Public Library Board for the year ended December 31, 1971.

(21) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the month of January, 1972:

		1971 January		1972 January
REVENUE:		$45,885.		$41,415.
EXPENDITURES:				
Total Operating Expenses:		$69,476.		$66,677.
Less Revenue:	(-)	$45,885.	(-)	$41,415.
Net Operating Deficit:		$23,591.		$25,262.
Plus:				
Pro-Rated Debenture Charges	(+)	8,175.	(+)	8,262.
D.H.O. Survey (KPTS Share)		-		-
New Routes & Services - Promotion, etc.		-		-
Assets Purchased from Current Revenue		-		-
		$31,766.		$33,524.

Note:

1) These statements are prepared primarily for internal use and estimates have been used in certain cases.
2) Annual expenses so far as known are pro rated.
3) Present Fare Schedule has been in force (a) Adults since 2nd July 1969.
   (b) Students since 1st September 1968.
4) Reduced Service introduced 1/3/71 as recommended by De Leuw, Cather.
5) New Routes & Transfer Point introduced 3/5/71.
6) Restricted Evening Service introduced 1/9/71.

(22) Copy of *Emergency Measures Report 1971*, published by the Department of Justice, Public Safety Division-Emergency Measures Branch, Toronto.

(23) Audit Report and Financial Statements for Kingston Community Health and Recreation Centre for the year ended December 31, 1971.

(24) Audit Report and Financial Statements for Public Utilities Commission for the year ended December 31, 1971.

(25) Order of Judge Alan R. Campbell approving By-Law No. 7243, "A By-Law to Change the Name of a Portion of Division Street, By-Passed by the Division Street Railway Overpass, to Division Place".

COMMUNICATIONS

To be Filed:

(148) From the Kingston District Chamber of Commerce thanking the Members of Council for the approval of a general grant in the amount of $12,000 and a special grant of $3,500 for printing "Take a Break" brochure for 1972.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(149) From the YM/YWCA thanking the Members of Council for the approval of a grant for 1972.

(150) From the Muscular Dystrophy Association of Canada thanking the Members of Council for the approval of $100.00 for their 1972 grant.

(151) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of the following:

(a) City Council's resolution (R.29(5)72) endorsing the City of Oshawa resolution concerning the duties of pedestrians re walkways;

(b) City Council's resolution (R.29(6)72) not endorsing the City of Oshawa resolution to prohibit the solicitation of rides;

(c) City Council's resolution (R.29(4)72) not endorsing the City of Oshawa resolution concerning public parking areas;

(d) City Council's resolution (R.30(1)72) endorsing the City of Sarnia resolution concerning the jurisdiction of minors between the ages of sixteen to eighteen years;

(e) City Council's resolution (R.33(1)72) endorsing the City of Belleville resolution concerning land for public parks.

To be Referred to the Social Services Committee:

(152) From the Corporation of the City of Brockville requesting that their following resolution be endorsed:

"WHEREAS the Ontario Department of Health has responded to the recommendation of the Williston Report on the regional schools for the retarded (eg. Smith's Falls) to care for children having Intelligence Quotients (IQ's) of about 50 or lower, while formerly the acceptance IQ level was about-70;

WHEREAS many children of IQ 51 to 70 will be returned to their homes and families;

WHEREAS there is ample evidence that the presence of a retarded child in a family creates considerable added stress and results in a higher incidence of family breakdown, with a consequent rise in the Child Care and Child Protection segments of Children's Aid Societies functions;

WHEREAS many of these children coming into care will be the retarded (IQ 51 to 70) children returned to their homes, as advised by the Williston Report;

WHEREAS it is extremely difficult to find homes for retarded children and when found it is usually necessary to pay higher boarding rates;

WHEREAS the maintenance of these children has been the full financial responsibility of the Ontario Department of Health, the costs now fall on the Department of Social and Family Services; 60% and upon the Municipalities, 40%;

WHEREAS the Department of Social and Family Services pays 100% of the costs resulting from Children of Unmarried Parents, a segment of Children's Aid activity which is being reduced for the following reasons:

COMMUNICATIONS (cont'd)

To be Referred to the Social Services Committee: (cont'd)

(152) (cont'd)

1. *Increased use of Contraceptive "pill",*
2. *Availability of legalized abortion,*
3. *Increased demand for tubal ligation and vasectomies,*
4. *Reduction of "social stigma" aiding unmarried mothers to keep and raise illegitimate children;*

WHEREAS the municipalities pay 40% of the cost of the two sharply rising segments of Children's Aid work, while the Province of Ontario pays 100% of a quickly deminishing segment of Children's Aid costs;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Brockville strongly recommend that the Ontario Department of Social and Family Services abolish the present complicated allocation of Children's Aid costs and replace it with the following payment schedule, to include all segments of Children's Aid Societies costs:

Department of Social and Family Services..........80%

Municipalities, on a population per capita basis..20%"

Which Has Been Referred to the City of Kingston Planning Board:

(153) From Messrs. Slater, Swain and Jacob, Barristers and Solicitors for Mr. Robert James Dietrich, requesting a zone change for Part Lot 7, Reg. Plan 68, City of Kingston, County of Frontenac, 1329 Montreal Street, from R2 Residential to R3 Residential, to permit demolition of existing building and erection of a six unit apartment building.

To be Referred to the Finance and Accounts Committee:

(154) From the Corporation of the City of London requesting that their following resolution be endorsed:

> *"That the Province of Ontario be requested to introduce a summer provincial-municipal student employment program, supported by an allotment of $1.00 per capita and that a copy of this resolution be forwarded to The Honourable William Davis, Prime Minister of Ontario, The Honourable Darcy McKeough, Minister of Municipal Affairs, The Honourable John White, Minister of Revenue and the local Members of the Legislature and to the Association of Ontario Municipalities and all Cities in Ontario, with a request for their support; it being pointed out that the Provincial-Municipal Employment Incentive Program has been highly successful in reducing winter unemployment in the City of London and, since the program ends on May 31, the unemployment situation will be aggravated by students seeking summer employment, while at the same time the City Council is gravely concerned with the slow rate of economic recovery; this is on the recommendation of the Deputy Finance Commissioner and the Chief Administrative Officer."*

To be Filed:

(155) From Mr. J. B. Adamac, City Clerk, City of Windsor, notifying that City of Kingston resolution (R.121(2)71) respecting parking of vehicles during snow emergencies was endorsed.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(156) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of the following:

(a) City Council's resolution (R.36(8)72) not endorsing the City of Windsor resolution regarding hoṡpital workers:

(b) City Council's resolution (R.36(9)72) endorsing the City of Oshawa resolution on licence fees to municipalities.

To be Referred to the City of Kingston Planning Board and Industrial Commission:

(157) From Mr. Reginald A. Greenwood, Greenwood Bros. Limited, Kingston, requesting an amendment to the Official Plan and a zone change for 7 acres more-or-less of Part Lots 23 and 24, Concession 3, Reg. Plan 536, North side of Dalton Street, south of Macdonald-Cartier Freeway, adjacent to the W. Neilson property, from Industrial to Commercial, to build a motor hotel complete with dining room facilities, lounge, banquet facilities, and approximately 150 guest rooms.

PETITIONS

A petition was presented by Alderman Matthews having forty-nine signatures and stating:

> "We the following residents, residing in the Pine-Division Cherry Street area, are opposed to the erection of the Seven-Story Apartment house proposed for the Zion Church property and if following its erection the sewers are found inadequate then the developer, NOT the taxpayers who opposed it should be required to pay the bill."

(Referred to the Fire, Legislation and Housing Committee, The City of Kingston Planning Board and the Public Works Committee.)

REPORTS

Alderman Webb presented Report No. 37 of the Public Works Committee as follows.

Moved by Alderman Webb, Seconded by Alderman Blaney, That Report No. 37 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 37

To the Mayor and Members of Council. Kingston, April 4, 1972.

The Public Works Committee reports and recommends as follows:

1. That the following accounts for the rental of winter control equipment be paid:

K. Mulrooney Trucking Ltd.	- $555.00
McGinnis & O'Connor Ltd.	- $511.00

CARRIED

2. That the storm and sanitary sewers constructed in Conacher Drive in Marker Acres Subdivision No. 3, Part 1, be accepted for future maintenance by the City subject to the following conditions:

(a) Provision of a satisfactory two year guaranteed maintenance bond.

(b) Payment of outstanding accounts.

REPORTS (cont'd)

Report No. 37 - Public Works Committee (cont'd)

2. (cont'd)

(c) Deposit of $900.00 to cover deficiencies in the underground servicing contract.

(d) Acceptance of the proposal to accommodate elevation of top of valve chamber on Conacher Drive at Marker Crescent.

CARRIED

Respectfully submitted,

(signed) G. L. Webb (CHAIRMAN)
Earl J. Blaney
T. A. Hagerman
J. Lorne McDougall
E. Watts

Alderman Keenleyside presented Report No. 38 of the Parks, Recreation and Property Committee as follows.

Moved by Alderman Keenleyside, Seconded by Alderman Brightman, That Report No. 38 of the Parks, Récreation and Property Committee be received and adopted clause by clause.

REPORT NO. 38

To the Mayor and Members of Council. Kingston, April 5, 1972.

The Parks, Recreation and Property Committee reports and recommends as follows:

1. That the following accounts be paid:

Superior Propane Ltd. - supply of gas for the Ontario St. Pump House - $1,621.80.

United Co-operatives of Ontario - chain link fence for the Tennis Courts - $ 705.60

CARRIED

2. That, as recommended by Smith and MacLellan, Architects, photographs be taken of the City Hall Restoration Renovations as follows:

(a) photographs of existing fabric including the following:

Complete exterior; the interior of the drum and dome; Memorial Hall and particularly the upper part of Ontario Hall above the present suspended ceiling. The latter photography to be in colour and should provide both general and detail views of the Hall. Second and third floors of the centre block.

(b) Progress photographs during the work.

(c) Photographs of the completed project from the vantage points as prior to work as well as in greater detail to show the results of restoration.

REPORTS (cont'd)

Report No. 38 - Parks, Recreation and Property Committee (cont'd)

2. (cont'd)

Further, that the services of Photo Image 33, 33 Brock St., be engaged to carry out the work at estimated cost of $500.00 and that expenditure be charged to Work In Progress #1003 - City Hall Renovations.

CARRIED

3. That a by-law be presented to Council to amend By-law No. 19 - A By-law Respecting City Property and Public Parks - by adding the following new section No. 33:

BELLE PARK FAIRWAYS

The following fees shall apply for use of facilities:

Daily Green Fees	Monday - Friday	Saturday & Sunday Statutory Holiday
Seniors - Men	$2.50	$3.50
Seniors - Women	2.50	3.50
Juniors - under 18 years of age	$1.00	$1.25
	Juniors No starts after 3 p.m. unless accompanied by an adult.	Juniors No starts before 3 p.m. unless accompanied by an adult.

Rental of Equipment

Club and bag - $1.00 per 9 holes
1.50 per 18 holes plus 75¢ for every 9 holes thereafter.

(See By-Law 1; No. 7326) *CARRIED*

Respectfully submitted,

(signed) *J. L. Keenleyside* (CHAIRMAN)
V. C. Brightman
T. A. Hagerman
G. N. Speal
G. W. Vosper

Alderman Travers presented Report No. 39 of the Fire, Legislation and Housing Committee as follows.

Council consented to the amendment of Clause 1 by adding the following words thereto:

"and accessories which include hose line shut off, pike poles, pick head axes, nozzles, connections with valves, crow bar, extension ladders, lanterns, extinguishers, etc. as more fully detailed on the tender call on pages 25 and 26, items 1 - 21, at a cost not to exceed $1,806.30."

Moved by Alderman Travers, Seconded by Alderman Matthews, That Report No. 39 of the Fire, Legislation and Housing Committee be received and adopted.

REPORT NO. 39

To the Mayor and Members of Council. Kingston, April 6, 1972.

The Fire, Legislation and Housing Committee reports and recommends as follows:

REPORTS (cont'd)

Report No. 39 - Fire, Legislation and Housing Committee (cont'd)

1. That, as recommended by the Purchasing Agent, the tender of C. E. Hickey Limited in the net amount of $32,756.20 (tax exempted) for one "Thibault" Model GWT Triple Combination Class A Gasoline Engine Fire Pumper, equipped with "Thibault" 1050 Imp. Gallon Pump, be accepted, being the lowest tender received which meets the specifications called for in Tender No. 72-3 and accessories which include hose line shut off, pike poles, pick head axes, nozzles, connections with valves, crow bar, extension ladders, lanterns, extinguishers, etc., as more fully detailed on the tender call on pages 25 and 26, items 1 - 21, at a cost not to exceed $1,806.30.

> NOTE: *Summary of Tender No. 72-3 distributed to all Members of Council with the Council Agenda.*
>
> *Provision for this capital expenditure is contained in By-Law No. 7206, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Purchase of a New Triple Combination Fire Pumper Truck."*

CARRIED AS AMENDED

Respectfully submitted,

(signed) D. J. Travers (CHAIRMAN)
K. W. Matthews
W. T. J. Cook
T. A. Hagerman
E. Watts

Alderman Webb presented Report No. 40 of the Finance and Accounts Committee as follows.

Council consented to the addition of clauses 16 and 17 for presentation to Council.

(Ald. McDougall opposed.)

Moved by Alderman Webb, Seconded by Alderman Travers, That Report No. 40 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 40

To the Mayor and Members of Council. Kingston, April 5, 1972.

The Finance and Accounts Committee reports and recommends as follows:

1. That, as recommended by the Public Works Committee, to be effective May 1, 1972:

   (a) the following new position be established in the Engineering Department:

   Technical Services Co-Ordinator: Group 12-8
   Salary Range $8,835 - $10,660.

   (b) the following jobs be given new job titles:

Former Title	Group No.	New Title
Technician - Engineering, Jr.	10-6	Technician I
Technician - Engineering	11-7	Technician II
Technician - Engineering, Sr.	12-8	Technician III

REPORTS (cont'd)

Report No. 40 - Finance and Accounts Committee (cont'd)

1. (cont'd)

(c) the following positions in the Engineering Department be reclassified in view of changes in job descriptions:

One Technologist - Road Supervisor:	from Group 13-9 to Group 14-10
One Technician - Engineering: (Supervisor-Walk Section)	from Group 11-7 to Group 10-6 (as "Technician III")
Two Technical Assistants: (1: Walk Section and 1: Roads)	from Group 6-4 to Group 10-6 (as Technician I")
Two Technician - Engineering: (Roads)	from Group 11-7 to Group 12-8 (as"Technician III")
One Technician - Engineering, Jr: (Roads)	from Group 10-6 to Group 11-7 (as"Technician II")
One Cut Permit Supervisor:	from Group 11-7 to Group 10-6

(d) the employment of the following additional staff in the Engineering Department be approved:

One Technical Services Co-Ordinator:	Group 12-8
One Draftsman: (Sewer Section)	Group 10-6
One Technician II: (Roads)	Group 11-7
One Technician I: (Roads)	Group 10-6

- and -

That the necessary by-laws to amend the Union Agreement with Local 141, C.U.P.E., and By-Law No. 4 (Conditions of Employment) be presented to Council.

- and further -

That the following pages of the Public Works Department Budget for 1972 be amended as follows and as amended by approved:

Page 29:11 - Engineering Salaries

Reclassifications and starts to be effective May 1st instead of April 1st.

Page 29:18 - "Water Polution Control Plant - Wages"

delete "Vacancy - Tech. 10 - $6,890"
(The necessity of employing a Lab Technician - Tech 10 - to be reviewed in 1973.)

- and -

That the following budget appropriation transfer be approved:

	Increase	Decrease
FINANCE		
UNCLASSIFIED - Contingencies	$6,890.	-
PUBLIC WORKS COMMITTEE		
WATER POLLUTION CONTROL PLANT - Wages	-	$6,890.

(Note: This clause is in accord with report of Mr. J. D. Graham, Deputy City Engineer, copies of which have been distributed to all members of Council.)

(See By-Laws 2 & 3: No. 7327 and 7328) *CARRIED*

REPORTS (cont'd)

Report No. 40 - Finance and Accounts Committee (cont'd)

2. That a by-law be presented to Council to appoint Roberta Spark (Silverstein) a member of the City of Kingston Planning Board for a term ending December 31, 1972 in place of Mr. W. D. Dunlop who, as an employee of a local board, is ineligible to serve.

(See By-Law 4: No. 7329) *CARRIED*

3. That the following resolution of the City of St. Catherines be ENDORSED:

> *"WHEREAS the Government of Canada instituted works incentive programmes for the period November 1st 1971 to May 31st 1972;*
>
> *AND WHEREAS such programmes were made available to municipalities throughout the country to create jobs during a period of high unemployment;*
>
> *AND WHEREAS such programmes require careful preparation with clear terms of reference and sufficient time for municipalities to prepare constructive and effective projects;*
>
> *AND WHEREAS benefit would be derived from a municipal input of information to assist in the development of such programmes;*
>
> *NOW THEREFORE BE IT RESOLVED that the Government be petitioned to seek the advice of municipal representatives in the planning of any future works incentive programmes, to ensure that any funds made available for community improvement projects will be used in the most effcient and effective way possible."*

CARRIED

4. That the following resolution of the City of Sault Ste. Marie be ENDORSED:

> *"WHEREAS a recent announcement was made by the Minister of Finance and Intergovernmental Affairs that he intends to bring in legislation to eliminate the residential property tax credit;*
>
> *AND WHEREAS it is our understanding the intention is to eliminate the residential property tax credit rebate in 1972 and introduce a personal tax credit for the tax year 1972, which technically will not be a credit to an individual until 1973;*
>
> *AND WHEREAS many municipalities are on the eve of preparing their annual budgets and setting tax levies for the year 1972;*
>
> *AND WHEREAS the elimination of this rebate will have a bearing on budgetary decisions;*
>
> *AND WHEREAS the proposed legislation to make this change has not at this time been introduced to the Legislature and, therefore, we cannot know for certain whether it will be done;*
>
> *NOW THEREFORE BE IT RESOLVED, that the Minister of Finance and Intergovernmental Affairs, the Honourable Darcy McKeough be informed of the unreasonableness of the timing of this proposal, indicating to him the strong objection of our City."*

CARRIED 14:1
(Mayor Swain opposed.)

REPORTS (cont'd)

Report No. 40 - Finance and Accounts Committee (cont'd)

5. That the following resolution of the City of London be ENDORSED:

> *"That the Provincial Government through the Minister of Municipal Affairs, be respectfully urged to increase the unconditional grant payable to municipalities in 1972 by the amount of the Residential Property Tax Act Grant which was paid to property owners within the Municipality in 1971, on the understanding that the supplementary grant shall be applied to reduce the residential and farm tax mill rates of the Municipality in 1972; and that copies of this Resolution be forwarded to The Honourable William Davis, Prime Minister of Ontario, The Honourable Darcy McKeough, Minister of Finance, The Honourable John White, Minister of Trade and Development, Tourism and Information and to the local Members of the Legislature, as well as to all Ontario cities and the Association of Ontario Municipalities, with a request for their support; it being pointed out that:*
>
> *(a) The Council of the Corporation of the City of London deplores the action of the Provincial Government in eliminating the Residential Property Tax Reduction Act assistance to property owners without prior consultation with the Municipalities, which appears to be precipitate;*
>
> *(b) That the failure to consult with the Municipalities negates the Province's description of Municipal Government as partners with the Province, as outlined in the "Conference for Tomorrow" Sessions;*
>
> *(c) That the benefits which property owners will receive by way of tax rebate will not be available to eligible recipients until they file their Income Tax returns in 1973;*
>
> *(d) That the lost benefit for those home owners and lessees of residential accommodation in the year 1972 will, on the basis of a $5,000.00 per annum assessment, be equal to slightly more than a 13 mill tax increase in the City of London, and the impact of the additional cost to taxpayers will affect most directly the group of municipal taxpayers who can least afford the additional burden;*
>
> *(e) Discontinuing the residential property tax assistance will decrease municipal cash flow, with resultant increase in borrowing costs and likely increase in tax arrears."*

CARRIED

6. That, as requested by the Ontario Municipal Board, a by-law be presented to Council to confirm that on February 14, 1972, Ald. George Webb was Acting Mayor (in the absence of the Mayor); that he had authority to sign, as Acting Mayor, By-Law No. 7206, "A By-Law to Provide for the Borrowing Upon Debentures of the Sum of $40,000.00 for the Purchase of a New Triple Combination Fire Pumper Truck"; and that he may, in the absence of the Mayor, sign the debentures to be issued under the provisions of By-Law No. 7206.

(See By-Law 5: No. 7330) *CARRIED 14:1*

7. That The Corporation of the City of Kingston endorses the establishment, in 1972, of a Transient Youth Hostel in the City of Kingston under the jurisdiction of Kingston Youth Services Inc.

CARRIED

REPORTS (cont'd)

Report No. 40 - Finance and Accounts Committee (cont'd)

8. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the execution of an agreement with IBM Canada Ltd. for 1972 file set-up, Master File Update, file maintenance, preparation of tax bills, tax ledger report, tax collection roll and supply of sundry supplies at an estimated cost of $3,897.95, subject to determination of actual number of entries being made.

(See By-Law 6: No. 7331) *CARRIED*

9. Whereas Council established a Site Plan Committee (clause 4, Report No. 13, 1972) consisting of:

The Chief Building Inspector,
The Traffic and Streets and Parking Authority Administrator,
The Parks, Recreation and Property Administrator,
The Director of Planning and Urban Renewal, and
An Architect (Appointed for a two year term)

That, as recommended by the St. Lawrence Valley Chapter, Ontario Association of Architects, Mr. A. Connidis, M.R.A.I.C., be appointed a member of the Site Plan Committee for a term ending December 31, 1973.

CARRIED

10. That a by-law be presented to Council to authorize the sale of the City owned site (5.009 Acres) upon which Winston Churchill Public School is erected at the corner of Earl and Macdonnell Streets, to the Frontenac County Board of Education for the sum of $2.00.

(See By-Law 7: No. 7332) *CARRIED*

11. That, as recommended by the Airport Committee, a by-law be presented to Council to authorize execution of an easement agreement with the Hydro Electric Power Commission of Ontario, in consideration of the sum of $100., for the erection and maintenance of a 150 foot transmission line, one pole and two anchor lines to service the Gunnery Building at the Norman Rogers Airport, as shown on customer service layout sketch dated April 5, 1972.

(See By-Law 8: No. 7333) *CARRIED*

12. That, as recommended by the Airport Committee, a by-law be presented to Council to Ratify the execution of an agreement with D'Sage Limited for the lease of the Gunnery Building at the Norman Rogers Airport effective April 1, 1972, for the sum of $300. per annum for a two year period and with the option to renew the lease, on the condition that D'Sage Limited will be responsible for all improvements, maintenance and tax increases.

(See By-Law 9: No. 7334) *CARRIED*

13. Whereas the following Notice of Motion has been considered by the Finance Committee:

Moved by Ald.Keyes,
Seconded by Ald. Timmins,

That Council establish a Committee to review the method of salary administration in the City of Kingston.

That:

(A) a Salary Administration Review Committee be established for 1972 with the following members of Council to be members of the Committee:

Ald, Keyes,
Ald. McDougall, and
Ald. Timmins;

REPORTS (cont'd)

Report No. 40 - Finance and Accounts Committee (cont'd)

13. (cont'd)

(B) the Salary Administration Review Committee have power to add such members as it deems necessary; and

(C) upon preparation of terms of reference of the Committee by the Salary Administration Review Committee the terms shall be submitted to the Finance and Accounts Committee for approval.

CARRIED

14. That Marathon Realty Company Limited be notified that The Corporation of the City of Kingston does not wish in any way to impede legal access to or from Railway Street where it abuts their lands, being Lots 78, 79, 80 and 81, Registered Plan C-22, and that the Corporation has no intention to close the road allowance lying in front of these lots and between the travelled portion of Railway Street.

CARRIED

15. That NO ACTION be taken on the request of the Public Utilities Commission of the City of Kingston to have City Council allocate funds to be received from the Province of Ontario ($1.75 per capita grant for municipalities providing their own Police Services) for the purchase of new buses in 1972.

CARRIED 13:2
(Mayor Swain and Ald. Vosper opposed.)

16. Whereas in December of 1970 (clause 2, Report No. 120) Council agreed to enter into an agreement with the Cataraqui Region Conservation Authority to lease to them, when closed, the foot of West Street for a period of 25 years and to convey to them the land between the pump house and West Street for the purpose of developing the site as a boat launching facility to be developed in three phases, with costs assumed by the Authority, with either party having the right to terminate the agreement and if City terminates agreement it would pay depreciated cost of capital expenditures of the Authority;

And Whereas two readings were given to a by-law (By-Law No. 6869) to implement the Agreement;

And Whereas comments on the proposed agreement have been received from the Department of Energy and Resources Management;

That, as recommended by the Parks, Recreation and Property Committee, By-Law No. 6869, "A By-Law to Authorize the Execution of an Agreement With Cataraqui Region Conservation Authority (Lease of Land East Side of Ontario Street at West Street)" be amended on third reading to take into account the following:

(a) The development of the area by the Authority is to be made subject to the approval of the Minister and the Ontario Municipal Board since it will take place beyond the current year.

(b) The cost estimates for the various phases shown is "Approximate Cost".

(c) The years for the phasing have been omitted pending discussion with the Authority on the revised draft.

(d) The provision of a crane is contingent upon being eligible for grant purposes.

REPORTS (cont'd)

Report No. 40 - Finance and Accounts Committee (cont'd)

16. (cont'd)

(e) If the City enters the land (P.U.C.) to repair water or electric services and fails to restore the premises the Authority may do this work at the expense of the City.

(f) If the City wishes to take back the area it must take back both the leased area (foot of the street) and area that had been deeded--area adjoining the pump house.

(g) To assist in calculating the depreciated value a suggested depreciation rate of 10% per annum is proposed.

- and -

That by-laws be presented to Council to:

(A) close, to vehicular traffic, that portion of West Street lying to the east of Ontario Street;

(B) lease the closed portion of West Street lying to the east of Ontario Street to the Cataraqui Region Conservation Authority for a period of 25 years for $1.00 per year;

(C) sell the City owned land east of Ontario Street between the "Pump House" and West Street, as extended into the Water, to the Cataraqui Region Conservation Authority for the sum of $1.00.

(See By-Law 16, 17 and 18: No. 7335, 7336 & 7337) *CARRIED*

17. That the following budget appropriation amendment be approved in order to increase the grant to the Kingscourt Baseball Association from $1,000. to $3,000.

	Increase	Decrease
FINANCE AND ACCOUNTS		
GRANTS - PARKS & RECREATION		
- Kingscourt Baseball Assoc.	$2,000.	-
UNCLASSIFIED		
- Contingencies	-	$2,000.

CARRIED 9:6

Alderman Keyes requested a recorded vote which was as follows:

YEAS: Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. Timmins, Ald. Travers, Ald. Vosper.

NAYS: Mayor Swain, Ald. Keyes, Ald. McDougall, Ald. Speal, Ald. Watts, Ald. Webb.

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
G. L. Webb
J. L. Keenleyside
K. Keyes
D. G. Timmins
D. J. Travers

UNFINISHED BUSINESS

Alderman Matthews, referring to the petition received from residents residing in the Pine, Division, Cherry Street area, stated that the purpose of the petition was a request that the residents not be saddled with the expense of a new sewer if it is required as a result of the construction of a seven-storey apartment house.

Alderman Webb stated there had been no objections by the citzens in this area to another nearby apartment project.

Alderman Webb also noted that the utilization of the property in front of Zion Church for parking should be checked.

Mayor Swain stated that the picture of the Members of Council, 1972, had been received and copies could be ordered through the office of the Clerk-Comptroller.

BY-LAWS

Council consented to the addition of By-Laws 16 to 24 for presentation to Council.

(a) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That By-Laws 1 to 9,plus 16 to 19 receive their first reading.

CARRIED

(b) Moved by Ald. Keenleyside,
Seconded by Ald. Timmins,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 15,plus 19 their second reading.

Ald. McDougall, Chairman.

CARRIED

(c) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Ald. McDougall reported that By-Laws 1 to 15,plus 19 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Travers,
Seconded by Ald. Webb,

That Rule 35 be suspended for the purpose of giving By-Laws 2 to 9, plus 19 their third reading.

CARRIED

(f) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That By-Laws 2 to 15, plus 19 to 24 be given their third reading.

CARRIED

BY-LAWS (cont'd)

(1) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Fees: Belle Park Fairways)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7326)
Clause 3, Report No. 38, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Authorize the Execution of an Agreement with Local 141, Canadian Union of Public Employees (1972: Revision No. 1)

(THREE READINGS) (PROPOSED NO. 7327)
Clause 1, Report No. 40, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (1972: Re-Organization of Engineering Department)

(THREE READINGS) (PROPOSED NO. 7328)
Clause 1, Report No. 40, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(4) A By-Law to Appoint One Member of The City of Kingston Planning Board

(THREE READINGS) (PROPOSED NO. 7329)
Clause 2, Report No. 40, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(5) A By-Law to Confirm that on February 14, 1972, Alderman George Webb was Acting Mayor

(THREE READINGS) (PROPOSED NO. 7330)
Clause 6, Report No. 40, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Authorize the Execution of an Agreement With I.B.M. Canada Limited (Computer Use: 1972)

(THREE READINGS) (PROPOSED NO. 7331)
Clause 8, Report No. 40, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(7) A By-Law to Authorize the Sale of Certain Lands to the Frontenac County Board of Education (Winston Churchill Public School Site)

(THREE READINGS) (PROPOSED NO. 7332)
Clause 10, Report No. 40, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Agreement with the Hydro Electric Power Commission of Ontario (Easement: Power Transmission Line to Gunnery Building at Norman Rogers Airport)

(THREE READINGS) (PROPOSED NO. 7333)
Clause 11, Report No. 40, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(9) A By-Law to Ratify the Execution of an Agreement With D'Sage Ltd. (Lease of Gunnery Building at the Norman Rogers Airport)

(THREE READINGS) (PROPOSED NO. 7334)
Clause 12, Report No. 40, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Delete Parking Lot Regulations)

(SECOND AND THIRD READINGS) (PROPOSED NO. 7318)
Clause 1, Report No. 29, 1972.

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 20, "A By-Law Respecting the Public Market" (Delete Metered Parking Lot Regulations)

(SECOND AND THIRD READINGS) (PROPOSED NO. 7319)
Clause 1, Report No. 29, 1972.

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges of Attendant Operated Parking Lots" (Include Regulations for Metered Parking Lots and for the Public Market)

(SECOND AND THIRD READINGS) (PROPOSED NO. 7320)
Clause 1, Report No. 29, 1972.

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 2, Report No. 29)

(SECOND AND THIRD READINGS) (PROPOSED NO. 7321)
Clause 2, Report No. 29, 1972.

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Repeal By-Law No. 645, "A By-Law to Prohibit the Use of Street Allowances in the City of Kingston for Certain Purposes"

(SECOND AND THIRD READINGS) (PROPOSED NO. 7322)
Clause 3, Report No. 29, 1972.

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(15) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Include Regulations Concerning Use of Street Allowances)

(SECOND AND THIRD READINGS) (PROPOSED NO. 7323)
Clause 3, Report No. 29, 1972.

SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Close, to Vehicular Traffic, that Portion of West Street lying to the East of Ontario Street

(FIRST READING) (PROPOSED NO. 7335)
Clause 16(A), Report No. 40, 1972.

FIRST READING - CARRIED 15:0

(17) A By-Law to Authorize the Execution of an Agreement with the Cataraqui Region Conservation Authority (Lease of Closed Portion of West Street Lying to the East of Ontario Street)

(FIRST READING) (PROPOSED NO. 7336)
Clause 16(B), Report No. 40, 1972.

FIRST READING - CARRIED 15:0

(18) A By-Law to Authorize the Sale of Land lying East of Ontario Street Adjacent to West Street to the Cataraqui Region Conservation Authority.

(FIRST READING) (PROPOSED NO. 7337)
Clause 16(C), Report No. 40, 1972.

FIRST READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" and to REPEAL By-Law No. 7242 (Clause 1, Report No. 6 and Clause 1, Report No. 29)

(THREE READINGS) (PROPOSED NO. 7338)
Clause 1, Report No. 6, 1972
- and -
Clause 1, Report No. 29, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Authorize the Execution of an Agreement Concerning the Development of the 5.7 Acres of Land at the South-West Corner of Divison and Kirkpatrick Streets

(THIRD READING) (PROPOSED NO. 6820)
Clause 2, Report No. 101, 1970
- and -
Clause 1, Report No. 26, 1972.

THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (R2 to R3 Residential, South-West Corner of Division and Kirkpatrick Streets

(THIRD READING) (PROPOSED NO. 6821)
Clause 2, Report No. 101, 1970, and
Clause 5, Report No. 95, 1971, and
Clause 1, Report No. 26, 1972.

THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(22) A By-Law to Change the Name of a Portion of Division Street, By-Passed by the Division Street Railway Overpass, to Division Place

(THIRD READING) (PROPOSED NO. 7243)
Clause 3, Report No. 6, 1972.

THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Execution of an Amending Agreement With Victorian Order of Nurses, Kingston Branch, (Increase Rate Per Visit)

(THIRD READING) (PROPOSED NO. 7298)
Clause 13, Report No. 36, 1972.

THIRD READING - CARRIED 15:0

(24) A By-Law to Authorize the Execution of an Agreement With the Association For Early Childhood Education, Ontario (Kingston Branch) (1972 Services)

(THIRD READING) (PROPOSED NO. 7299)
Clause 14, Report No. 36, 1972.

THIRD READING - CARRIED 15:0

MOTIONS

The following Notice of Motion was received:

(1) Moved by Ald. Matthews,
Seconded by Ald. Hagerman,

That the Provincial Grant received from the Province of Ontario in the amount of approximately $101,000.00, to subsidize "Police Services" be used to reduce the 1972 current operating budget of the City, therefore, reducing the mill rate.

The above proposal is in keeping with Mayor Swain's statement "that if a sizeable grant was forthcoming it would be used to reduce the 1972 mill increase.

(Referred to the Finance and Accounts Committee.)

The following Motion was considered:

(2) Moved by Ald. Vosper,
Seconded by Ald. Watts,

That the sympathy of Council be extended to the family of the late C. M. Smith, Q.C.

CARRIED

(3) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:41 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *E. V. Swain*
MAYOR

CITY COUNCIL MEETING NO. 9

Local Govt.

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, April 24, 1972, at 8:00 p.m.

ROLL CALL

PRESENTATION

(1) PLAQUES TO MEMBERS OF KINGSTON BENNETT FOODS YOUNG NATIONALS PEEWEE HOCKEY TEAM, WINNERS OF THE NORTH AMERICAN SILVER STICK TOURNAMENT, 1971, AND FIVE OTHER TOURNAMENTS.

(2) SPECIAL AWARD OF MERIT OF THE ASSOCIATION OF MUNICIPAL CLERKS AND TREASURERS OF ONTARIO TO M. C. HEALY.

TABLING OF DOCUMENTS

(26) Technical Paper No. 360, *"District Heating for Canadian Towns and Cities"* by W. G. Brown, Published by Division of Building Research, National Research Council of Canada, February, 1972.

(27) Canada Permanent Trust Company, Statement of Account of S. M. Polson Estate as of April 4,1972.

(28) Frontenac County Board of Education Policy referring to the sale of one and two room schools.

(29) Letter from The Treasurer of Ontario outlining the structure of the new Ministry of Treasury, Economics and Intergovernmental Affairs and notifying:

a) of the appointments made to date, and

b) that he is being assisted by two parliamentary assistants:

Mr. Claude Bennett, M.P.P.,responsible for:

- Sudbury Regional Government
- The Planning Act
- Municipal Services (particularly Administration and Accounting)
- North Pickering Community, and

Mr. Arthur Meen, M.P.P., responsible for:

- Waterloo Regional Government
- Private Bills
- Legislation - Municipal Election Act
  - Municipal Act, etc.
- Amendments to the Regional Government's Acts
- Haldimand/Norfolk Study

Both

- Municipal Liaison Committee
- Tri-Level Consultation
- Regional Development

MINUTES

That the minutes of City Council Meeting No. 7, held March 28, 1972, and City Council Meeting No. 8, held April 10, 1972, be adopted as printed.

COMMUNICATIONS

To be Filed:

(158) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting that a Municipal Board Hearing was held on the City of Kingston's application to pave a portion of Glengarry Road; that one objection was received; and that a decision of the Board was reserved since only one Member of the Board was present.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(159) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting on the Municipal Board Hearing of an appeal by Mr. George Kosiadis against the decision of the Committee of Adjustment, dismissing the application by Mr. Kosiadis, and notifying that a decision of the Board was reserved since only one Member of the Board was present.

(160) From the City of Windsor notifying that City of Kingston resolution (R.92(2)71) respecting General Welfare Assistance Act, was not endorsed.

(161) From the family of the late C. M. Smith thanking the members of Council for their expression of sympathy.

(162) From the Honourable Gordon Carton, Q.C., Minister of Transportation and Communications, notifying that he has directed the immediate payment of the sum of $146,000. to the City of Kingston being advance payment of 30% of the City's normal subsidy allocation for 1972.

(163) From Mr. Gordon Edwards thanking the members of Council for responding so promptly and responsibly in January concerning the Frontenac County Jailhouse Wall.

(164) From the Honourable E. J. Benson, Minister of National Defense, acknowledging receipt of Council's resolution (R.40(3)72) endorsing the resolution of the City of St. Catherines concerning Government of Canada instituted works incentive programs.

To be Referred to the Traffic and Streets Committee:

(165) From the City of Sarnia requesting that their following resolution be endorsed:

> *"WHEREAS some bicyclists, primarily children between 6 and 16 years of age, exhibit either lack of understanding or considerable disregard for common rules of the road, causing serious situations to develop when this type of cyclist enters vehicular traffic where motorists anticipate rational traffic response; and*
>
> *WHEREAS there is a need to increase the awareness of children when riding on bicycles; and*
>
> *WHEREAS it is desirable to engender children's respect for and co-operation with police officers and traffic controls; and*
>
> *WHEREAS increased measures to prevent theft of bicycles would be beneficial;*
>
> *BE IT THEREFORE RESOLVED that Federal and Provincial statutes be amended to enable the passage of Municipal By-laws to provide for the following:*
>
> *(a) Issuance of license tags for bicycles which would be required prior to the operation of a bicycle on a public street, the license being a locking metal tag renewable yearly.*
>
> *(b) Requiring an applicant prior to first obtaining such tag to pass a written and/or verbal test of the rules of the road and demonstrate proficiency in the riding of a bicycle over a specified route;*
>
> *(c) Providing that operation of a bicycle in traffic without such tags could be cause for confiscation of the bicycle.*
>
> *(d) Providing that serious infractions of the rules of the road could result in a violation ticket being issued and suspension of the tag by the observing officer.*

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee: (cont'd)

(165) (cont'd)

> (e) *Providing that violation tags could be presented by the offender and a parent or guardian possibly with payment of a fine at a violation hearing or informal court, not necessarily requiring the services of a magistrate.*
>
> (f) *Requiring that violators committing multiple serious infractions could risk suspension of the tag and operating privileges."*

(166) From the City of Sarnia requesting that their following resolution be endorsed:

> *"WHEREAS the two-way centre left-turn lane is becoming an accepted feature on many road-ways throughout the province of Ontario, and*
> *WHEREAS standard signs and markings have been developed to properly guide motorists in the use of such lanes,*
> *BE IT THEREFORE RESOLVED that the Ontario Government through the Department of Transportation and Communications be respectfully requested to enact suitable amending legislation to the Highway Traffic Act to govern the use of the Centre Two-Way Left Turn Lane."*

Which Has Been Referred to the Public Works Committee:

(167) From Mr. L. H. Tepper, Barrister and Solicitor, stating:

> *"I act for Mr. and Mrs. M. Borenko who own property whose fence allegedly encroaches on an alleged public land between First Avenue and Connaught Street.*
>
> *I have been in correspondence with Donald Ross, the Commissioner of Works for the City of Kingston since December of 1971 concerning this matter.*
>
> *On April 10th 1972 my clients gave me a letter dated April 6th 1972 which had been mailed to them from the office of Mr. Ross without copy ever having been sent to me.*
>
> *I immediately wrote to Mr. Ross on April 10th 1972 indicating that I had spoken with the surveyor who contradicted the information in the City's possession concerning the location of this fence and undertaking to supply a copy of my clients' survey as soon as I received it, which I expected to be within a few days.*
>
> *I enclose herewith copy of my letter of April 10th 1972 to Mr. Ross and it is self-explanatory.*
>
> *I was advised on April 12th 1972, in the afternoon, that a City bulldozer was in the process of tearing down my clients' fence.*
>
> *I consider this action high-handed in the extreme.*
>
> *I find it difficult to believe that the Council which governs this City would sanction conduct of this type. If indeed such conduct is sanctioned in these circumstances, then it is well we know about it now so that we can govern ourselves accordingly in the future when representing the interest of clients who have differences with the City.*
>
> *I now have instructions to bring action against the City for damages and for the restoration of my clients' fence.*
>
> *It strikes me as exceedingly unfortunate that the matter had to reach this stage when it clearly could have been settled easily between me and the City Solicitor as soon as my clients' survey arrived at my office."*

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee:

(168) From the City of London requesting that their following resolution be endorsed:

> *"THAT WHEREAS Section 29(1) of The Assessment Act provides that:*
>
> > "In any municipality where lands held and used as farm lands only and in blocks of not less than five acres by any one person are not benefited to as great an extent by the expenditure of moneys for and on account of public improvements, of the character hereinafter mentioned in the municipality as other lands therein generally, the council shall annually before the 1st day of March pass a by-law declaring what part, if any, of such lands are exempt or partly exempt from taxation for the expenditures of the municipality incurred for waterworks, fire protection, garbage collection, sidewalks, pavements or sewers, or the lighting, oiling, tarring, treating for dust or watering of the streets, regard being had in determining such exemption to any advantage, direct or indirect, to such lands arising from such expenditures or any of them";
>
> *AND WHEREAS under existing legislation property is not assessed annually thereby compelling councils to grant farm land exemptions on the basis of 1970 assessments and on the basis of uses which may not prevail during the current year;*
>
> *AND WHEREAS it is probable that exemptions are being granted on lands which are, in fact, not being held and used as farm lands only;*
>
> *THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be urged to enact legislation to provide for the annual assessment of farm lands for equity of assessments;*
>
> *AND BE IT FURTHER RESOLVED that the Minister of Municipal Affairs be requested to direct the Provincial Assessment function to conduct annual inspections of all blocks of land over five acres to determine which lands are held and used as farm lands only."*

(169) From the Director, Lotteries Branch, Ministry of Consumer and Commercial Relations, notifying:

a) of lottery licensing guidelines designed to prevent the proliferation of large lotteries in Ontario:

   i) For raffle lotteries with prizes in excess of $10,000. the operating groups will be divided into the following 5 categories:

      1) Service Clubs,

      2) Religious and Educational Groups,

      3) Health and Welfare Agencies,

      4) Amateur Sports Groups, and

      5) Cultural Organizations.

   ii) Only one Provincial lottery operation by each group at any one given time will be permitted.

   iii) Prizes will be limited to a maximum of $100,000. per raffle lottery, and

b) of the following regulations pertaining to the sale of tickets on Provincially licensed raffle lotteries in order to reflect the right of a municipality to determine which "province wide" lotteries are in the best interest of the community:

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee: (cont'd)

(169) (cont'd)

b) (cont'd)

An organization holding a Provincial raffle lottery licence shall be required to obtain municipal permission for ticket sales outside its home base in the following manner:

i) Tickets may only be sold by a local branch of the licenced organization, or, by prior commitment, through some other interested charitable organization within the municipality.

ii) The executive of the local group must be the body to approach the local municipal licencing officer with the request for a letter of permission to sell tickets. Applications for permission should include:

(a) A photocopy of the provincial licence and application.

(b) A statement of the charitable purposes to which all proceeds received by the local organization will be donated.

(c) Any other information pertaining to the operation of the lottery that shall be required by the local municipality.

iii) The local branch or charitable organization will be required to submit a completed lottery report form (applicable sections of MLR-1) to the local municipality within a 30-day period following the completion of the lottery sales.

iv) Copies of all letters of permission received must be sent to the Lotteries Branch by the licenced group.

No public or mail order sales by individuals or groups, whether organized or not, shall be allowed in any areas or municipalities that have not given formal Council approval.

Where formal approval has not been given, any public display of tickets or efforts to sell tickets to the general public on the street, by mail order coupons, or in commercial outlets may jeopardize the provincial licence completely.

To be Referred to the Parks, Recreation and Property Committee:

(170) From Mrs. Gwen Kingsland, Secretary, The Association of Women Electors of the Kingston Area, stating:

> *"We believe that consideration has recently been given to the question of converting the playground at York and Pine to parking space. In our opinion such a decision would not be in the best long-term interests of the area, and we strongly support the retention of the playground as open space. The planting of trees, and the installation of a sandbox, might be improvements which your Department could consider.*
>
> *It is, of course, essential to consider the wishes of local residents when park space is being discussed, and we would therefore ask that a public meeting be held before any final decision is taken to convert this land to a parking lot."*

COMMUNICATIONS (cont'd)

To be Referred to the Parks, Recreation and Property Committee and to the Finance and Accounts Committee:

(171) From the Department of Public Works (Canada), to the Clerk-Comptroller, stating:

> *"In reply to your letter of March 23rd, 1972 and Mr. Benson's telephone enquiry; I can now advise that the uncertainty expressed in my letter of March 20th, 1972 regarding the future of the "Old Post Office" building has now be resolved.*
>
> *At the time of my previous communication, the Old Post Office building was being retained for the time being to provide temporary accommodation for the Customs operation during the proposed renovation of the Old Customs House. An alternative has now been established to meet this requirement. It is, therefore, my intention to declare the building surplus to requirements, for disposal through the Crown Assets Disposal Corporation. If the City of Kingston is interested in acquiring the building, and will officially communicate its interest, this will be noted in our declaration to the Crown Assets Disposal Corporation.*
>
> *In the meantime, we are agreeable to leasing the building on a monthly basis, providing no financial investment is required of the Crown to make it suitable for occupation. If you are interested in pursuing this, I suggest our Mr. C. Wells meet with you in Kingston to discuss the terms of such a lease. He is familiar with your request and may be reached at (416) 966-6001, Local 221."*

To be Referred to the Fire, Legislation and Housing Committee:

(172) From the Corporation of the City of St. Thomas requesting that their following resolution be endorsed:

> *"WHEREAS Subsection (6) of Section 46 of The Assessment Act provided that the Assessment Review Court was to hear and dispose of all appeals and certify the assessment roll in every municipality in every year on or before the 30th day of November;*
>
> *AND WHEREAS the said provisions were made inoperative by the provisions of O.S. 1971, c.79, s.96(5);*
>
> *AND WHEREAS the administrative areas and organization of the Regional Registrar for the Assessment Review Court would appear to be unduly large and unwieldy to the extent that the disposition of appeals has consistently extended beyond the 30th day of November;*
>
> *AND WHEREAS the delay in concluding the work of the Court and certification of the Assessment Roll prevents the imposition of the interim tax levy and thereby creates additional expenditures in interest charges on municipal borrowings pending the issue and receipt of taxes, and delays other municipal administrative operations including the preparation of budget estimates, special expenditure forecasts, etc;*
>
> *NOW THEREFORE be it resolved that the Ministry responsible for operation of the Assessment Review Courts, Regional Assessment Offices and related functions be requested to take appropriate action to ensure the disposition of appeals on or before the 30th day of November in any year and the certification of the roll."*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(173) From the Municipality of Metropolitan Toronto requesting that their following resolution be endorsed:

> *"WHEREAS the Government of the Province of Ontario has recently announced its intention to abandon the direct payment to citizens of basic shelter tax rebates, with any relief to the taxpayer under the new programme being provided by proposed tax concessions deferred until income tax returns are filed in 1973; and*
>
> *WHEREAS the proposal by the Province of Ontario will have serious financial implications for the realty taxpayers of Metropolitan Toronto, particularly having regard for an anticipated considerable increase in municipal tax rates; and*
>
> *WHEREAS the citizens of Metropolitan Toronto are already experiencing financial difficulties due to the steady rise in the cost of living, and the current unemployment situation; and*
>
> *WHEREAS the rate of building development in Metropolitan Toronto has experienced a serious decline in previous years, which reflects the resultant slow-down in assessment growth, and commensurate reduction in anticipated municipal tax revenue in 1972;*
>
> *THEREFORE BE IT RESOLVED that the Council of The Municipality of Metropolitan Toronto request the Government of the Province of Ontario to reconsider its intention to abandon the basic shelter rebate program for the year 1972, or provide grants to municipalities to permit them to reduce municipal taxes in amounts equivalent to the said rebates."*

(174) From the Borough of North York stating:

> *"As a result of a recommendation made by our Board of Control, Council of the Borough of North York on January 31, 1972, authorized our Commissioner of Parks and Recreation to make an application under the Federal Local Initiatives Program to provide for the removal of dead trees from private property.*
>
> *Pursuant to the above, the Borough Treasurer has received the following communication, dated March 6, 1972, from the Department of Manpower and Immigration, Canada Works, Local Initiative Program:*
>
> > *"I regret to have to inform you that it will not be possible to provide support for your proposed project under the Local Initiatives Program. Your proposal was assessed in relation to the objectives of the program and also in relation to the other applications submitted. In total more than 13,000 applications were received across Canada for projects which, had all been funded, would have required contributions from the Federal Government of more than $400 million. A total of $150 million was made available for projects under the Local Initiatives Program, necessitating some very hard choices to be made.*
> >
> > *"All funds under the program have now been committed and I regret that it will not be possible to support the project you have proposed."*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(174) (cont'd)

> *This communication was considered by our Board of Control at its meeting held on March 22, 1972, at which time, the Board directed that a communication be forwarded to The Honourable Bryce Mackasey, Minister of Manpower and Immigration, indicating the Borough's concern over the fact that the Local Initiatives Program encouraged by the Federal Government and applied for by this Municipality has been rejected, whereas other projects of a questionable priority have been approved.*
>
> *At its meeting held on March 22, 1972, the North York Council concurred with the action taken by the Board of Control and directed that "when communicating with the Minister of Manpower and Immigration it be recommended to him that the Local Initiatives Program be operated through the municipal councils and that the municipal councils be authorized to decide what the participation would be through these funds being made available to the municipalities and that this recommendation be sent out to cities of over 50,000 population".*

(175) From the Department of Transportation and Communications, notifying of the following Approved Subsidy Allocation for the Year 1971 under the provisions of *The Public Transportation and Highway Improvement Act:*

Total Approved Expenditure:	$2,773,014.92
Subsidy at 50% =	$1,386,507.46
Less Overexpenditure of Subsidy Allocation:	- 170,457.46 *
Less Adjustments:	- 3,330.62
Gross Subsidy Payable:	$1,212,719.38
Less Previous Payments:	- 540,128.25
Subsidy Payable to City:	$ 672,591.13

* *Note: This amount has subsequently been also approved for payment to the City.*

Note Also: Total Subsidy includes $205,900. for Public Transportation (Transit)

(176) From the Honourable Rene Brunelle, Minister of Community and Social Services, notifying that the period of time for the application of the 100% provincial grant for the construction of day nurseries has been extended by two months, from May 31st to July 31st, 1972.

PETITIONS

REPORTS

REPORT NO. 41

To the Mayor and Members of Council　　　　Kingston, April 18, 1972

The Traffic and Streets Committee report and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide -

    (a) that as requested by Kingston General Hospital parking be prohibited:

    (i) on the south side of Okill Street between George and Barrie Streets to provide a fire access route to the rear of the Nurses' Residence and to remove some serious traffic obstructions from the Okill Street entrance to the employee parking lot; and

    (ii) on the west side of George Street between King and Okill Streets to remove traffic obstructions and to improve traffic egress from the attendant operated parking lot;

    (b) that parking be prohibited between 9:00 a.m. and 5:00 p.m. on the east side of Main Street from Colborne Street northerly 250 feet;

    (c) that the two parking meters closest to the northeast corner of Princess and Clergy Streets be converted to the rate of 1¢ per 12 minutes;

    (d) that new parking meters capable of accepting 5 cent, 10 cent and 25 cent coins and having the rate of 5¢/ 20 min. with a one hour parking time limit be installed in place of the existing meters with the rate of 5¢/30 min. as follows:

Street	From	To
Princess Street	Montreal Street	Division Street
Princess Street	King Street	easterly to railway tracks

NOTE: The existing parking meters on Princess Street between Montreal and King Streets have the rate of 5¢/20 min.

    (e) that the parking meter rate on the following streets be changed from 5¢/hour to 5¢/half-hour:

Street	From	To
Princess Street	Division Street	Traffic Circle
Barrie Street	Brock Street	Queen Street
Clergy Street	Brock Street	Queen Street
Division Street	Brock Street	Princess Street

    (f) that parking be prohibited on both sides of Tower Street.

2. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding the provisions of By-Law No. 10, the Grand Theatre Board be permitted to erect two banners across Princess Street during the period May 25 to June 12, 1972.

Respectfully submitted

(CHAIRMAN)

REPORT NO. 42

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, APRIL 11, 1972.

The Committee of Social Services reports and recommends as follows:

1. That the following resolution of the City of Kitchener be endorsed:

"THAT WHEREAS Unemployment Insurance Commission benefits from any claimants are delayed, sometimes up to 12 to 14 weeks;

AND WHEREAS Unemployment Insurance Commission claimants unable to obtain benefits under these conditions, are applying to Municipal Welfare Offices for relief from these hardships;

AND WHEREAS these applicants for welfare assistance are creating an unbearable work load and cost factor for Municipal Welfare Departments;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Kitchener petition the Prime Minister of Canada, the Federal Minister of Manpower and Immigration and the Unemployment Insurance Commission of Canada to take emergency action that will effectively relieve this crisis and set up emergency funds in area Unemployment Insurance Offices."

2. That no action be taken on the following resolution of the County of Halton because of the problems involved in determining who the putative father was and in view of the new hospitalization and medical provisions:

"WHEREAS under present legislation in the Child Welfare Act, there is recourse for reimbursement, after the birth of the child by means of an affiliation application, to any person or municipality having an apprently legitimate claim as a result of monies expended in consequence of the mother's pregnancy;

AND WHEREAS there is an increasing number of young unwed mothers seeking birth control by means of abortion and thereby terminating a pregnancy;

AND WHEREAS we believe that some responsibility lies upon the Putative Father, who is found in fact to be the father, to assist in the expenditures for hospitalization, medical and other expenses; but no provision being made for such reimbursement in such cases where pregnancy is terminated by abortion;

THEREFORE BE IT RESOLVED that the Council of the County of Halton petition the Provincial Government to amend the Regulations under the Child Welfare Act establishing legal procedure to deal with the responsibility of the Putative Father who is found in fact to be the father, when the birth of the expected child has been terminated by means of abortion.".

Respectfully submitted,

CHAIRMAN.

The Committee of Social Services MAY PRESENT the following clauses:

3. That no action be taken to support the following program of the Ontario Anti-Poverty Organization:

"Social Planning experts put $5,000.00 as the minimum income necessary for a family of two parents and two children to live above poverty level. Yet today, a family of four on welfare is forced to exist on less than $3,960.00 a year with adjustments made to this figure for up to, but not over 6 children; while the working poor in Ontario receive no help at all.

To restore the working poor and welfare recipients to a condition of well-being and dignity in accordance with common standards of human decency, the ONTARIO ANTI-POVERTY ASSOCIATION proposes that the following steps be immediately taken by the Ontario Government:

FOR THE WELFARE RECIPIENT

- A complete overhaul of the province's welfare system making it a right and not a privilege, recognizing that it is the failure of society and not the individual that makes public subsidies necessary.
- Enactment of legislation giving welfare recipients the right to have grievance committees, selected by recipients, in every welfare office, with these committees empowered to issue emergency aid.
- The establishment of a minimum annual income of $5,000.00 required for a family of four.

FOR THE WORKING POOR

- Aid to bring their present income to an annual minimum of $5,000.00 for a family of four.
- Increasing Ontario's minimum wage to $3.40 an hour for both men and women.
- The initiating of federal and provincial full-employment policies and programs that will provide meaningful jobs for those who are able to work. This would include:
  1) Increased development of secondary industries in Ontario so that our natural resources are processed into finished products here.
  2) Compel the auto industry to produce an all-Canadian car here.
  3) A one-year moratorium on plant shut-downs and mass layoffs.
  4) A moratorium on consumer debt and mortgage payments for as long as a person is jobless.

4. WHEREAS the Government of Ontario assumes financial responsibility for all infants born to unmarried mothers;

AND WHEREAS the present Children's Aid Society Budget between the Municipality and the Province is unnecessarily complicated and difficult to understand and results in some inequities;

THEREFORE BE IT RESOLVED that the Government of Ontario be requested to amend the Child Welfare Act so that the Province shall pay 80% of a Children's Aid Society's approved estimates and that the remaining 20% be paid by the local municipalities in proportion to their population.

AND THAT a copy of this resolution be circulated to the Minister of Community and Social Services; Association of Municipalities of Ontario, Welfare Officers Association, and to the local member of Parliament for their support and endorsation.

REPORT NO. 43

Kingston, Ontario,
April 13, 1972.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the following accounts for food supplies for Rideaucrest Home be approved:

   Kingston Creamery Limited - January account - $2,384.02
   Kingston Creamery Limited - February account- $2,007.34.

2. That, as recommended by the Administrator of Rideaucrest Home, and as concurred in by the City Treasurer, because of the increase in number of residents, and because the present maximum of $500.00 for petty cash lasts only two or three days, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds," to increase the Petty Cash Fund for the Rideaucrest Home for the Aged from $500.00 to $1,000.00.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 44

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, APRIL 13, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS application to the City has been made by Extendicare Canada Limited to amend the Official Plan and Zoning By-Law to allow operation of a Nursing Home on a 3.16 acre site on the north side of Bath Road between Queen Mary Road and Grenville Road, as shown on a plan by Humphries and Burgham, O.L.S., dated October 11, 1966, as No. 8744; and,

   WHEREAS in the opinion of Planning Board the proposed physical layout and the proposed land use are appropriate for development of the site and in accordance with good planning principles; and,

   WHEREAS a public meeting has been held;

   THEREFORE BE IT RESOLVED that subject to the conditions outlined in Clause 3 of this resolution, the Official Plan and Zoning By-Law be amended as follows:

   (1) The Official Plan designation of the aforementioned site as "Residential" shall be amended to "Commercial".

   (2) Zoning By-Laws 541 and 3078 shall be amended by adding a notwithstanding clause allowing a Nursing Home of not more than two storeys to be operated on the aforementioned site.

   (3) The foregoing Official Plan and Zoning amendments shall be subject to the following conditions:

      A. The applicant shall enter into a site plan agreement with the City.

      B. The applicant shall, if required by the City, enter into a development agreement to provide for the City's standard requirements in respect to municipal services.

2. WHEREAS application has been made by J. Douglas Lee Technical Services Ltd. to amend zoning by-law 3078 from M2 Industrial to Commercial on a 0.67 acre site at 1155 Division Street; and,

   WHEREAS J. Douglas Lee Technical Services Ltd. has also made application to amend the Official Plan from the designation of"Holding Zone" to "Commercial" for the same property; and,

   WHEREAS in the opinion of the Planning Board the proposed use is appropriate for the site;

   THEREFORE BE IT RESOLVED that:

      A. The Official Plan land use designation in effect on the subject property be amended from "Holding Zone" to"Commercial".

      B. Subject to the signing of a site plan agreement by the applicant, zoning by-law 3078 be amended from M2 Industrial to C2 Commercial.

3. WHEREAS on June 10, 1971, the Planning Board recommended for approval an application by Patterson Concrete Products Ltd. to amend Zoning By-Law No. 3078 to permit a residential development of approximately 36 units at a density of 50 units per acre on a 0.73 acre property at Princess Street and Hillendale Avenue; and,

WHEREAS due to the awkward shape and small size of the site, development at 50 units per acre in accordance with proposed R-5 standards has proven to be impracticable; and,

WHEREAS a building plan at a lower density and of satisfactory design has been submitted for approval;

WHEREAS high density residential development at 42.4 units per acre is in conformity with the Official Plan approved and in force; and,

WHEREAS the present industrial use is clearly incompatible with the uses in the surrounding area and a well designed residential development would be an improvement to the neighbourhood; and,

WHEREAS in the opinion of Planning Board rezoning will encourage the eventual disappearance of the incompatible industrial use; and,

WHEREAS a Public Meeting has been held;

THEREFORE BE IT RESOLVED that the application be approved subject to the following conditions:

(1) The signing of a development agreement which, in addition to the City's standard requirements respecting municipal services, will provide for conformity with a grading plan satisfactory to the City Engineer and access to be restricted to the southerly portion of the Hillendale Avenue frontage.

(2) That the Site, Perspective and Elevation Plans 1, 2, 3 and 4, prepared by Regent Properties Co. received by the Planning Office, March 28, 1972, be attached to the amending by-law.

(3) That the land be cleared within one year.

(4) That the Owner will not oppose any local improvement charges across the Hillendale Avenue frontage of his property.

AND BE IT FURTHER RESOLVED that By-Law No. 3078 be amended from R1B Residential to R3 Residential Modified so that on Lots 5 and 14, Reg. Plan 360, comprising 0.73 acres more or less, residential high density development at not more than 43 dwelling units per acre shall be allowed.

4. That Council does hereby certify that By-Law No. _______, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Rezone 0.73 acres, Lots 5 & 14, Plan 360, Hillendale Ave. and Princess Street, R1B to R3 Modified) is in conformity with the Official Plan approved and in force in the City of Kingston.

5. That the landscaping plans prepared by Queen's University Campus Planner, Drawing No. 1, dated February 28th 1972 and Drawing No. 2, 3 and 4, dated March 1, 1972, submitted by Queen's University in accordance with Clause 3 of the Site Plan Agreement dated December 13th 1971, be approved subject to the condition that as recommended by the Parks, Recreation and Property Administrator, a greater variety of the typesof deciduous and coniferous trees be used.

Respectfully submitted,

Public Works Report No. 45

April 17, 1972.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Ernie Hamilton - $734.00 - rental of backhoe
MacLachlan Lumber Co (Kingston) Ltd - $963.40 - lumber for Portsmouth Ave culvert
Edwards Ford Mercury Sales Ltd - $1137.06 - garbage packer repair parts
Sicard Equipment Ltd - $1358.02 - Sweeper repair parts

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No. 46

April 19, 1972.

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the account of Glen Supply Co Ltd., in the amount of $565.37, for the supply of lumber, be paid.

2. That the tender of Canadian Modular Homes, in the amount of $9668.00 Federal Sales Tax included, Ontario Retail Sales Tax exempted, for the supply and installation at the Belle Park Fairways of one Pyramid "Villager" mobile home, 60' x 12', complete with accessories, be accepted being the lowest tender received.

Respectfully submitted,

Chairman

REPORT NO. 47

Kingston, Ontario,
April 20, 1972.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the following tenders for Fire Department Clothing, being Items 1 to 12 inclusive of Tender 72-12, be accepted, being the lowest tender received which meet specifications, and that the City Treasurer be authorized to pay for the delivery on receipt of certificate of satisfactory delivery:

1.	31 3-pc. uniforms	$ 2,512.55	
2.	62 pr. uniform trousers	1,050.90	
		3,563.45	
	Less discount for reduction to 12 oz. summer weight	224.75	
		3,338.70	- Jos. Abramsky
3.	10 Firemens' caps	55.40	- Wm. Scully Ltd.
4.	20 Officers' caps	149.00	- Wm. Scully Ltd.
5.	1 Chief's cap, white	27.50	- Wm. Scully Ltd.
6.	63 Officers' shirts, l.s.	285.39	- H. Star Co. Ltd.
7.	84 Officers' shirts, s.s.	348.60	- H. Star Co. Ltd.
8.	216 Firemens' shirts, l.s.	978.48	- H. Star Co. Ltd.
9.	288 Firemens' shirts, s.s.	1,195.20	- H. Star Co. Ltd.
10.	186 Black ties	138.88	- H. Star Co. Ltd.
11.	70 pr. utility trousers	393.40	- Anchor Textiles
12.	43 Navy Gab. Topcoats	1,483.50*	- Bibby's Ltd.
		$ 8,394.05	
	Plus 5% Ont. Retail Sales Tax	419.70	
	Total	$ 8,813.75	

* - Subject to provision of satisfactory sample.

NOTE: There is provision for this expenditure in the 1972 Current Budget.

2. That, as recommended by the Housing Standards Officer, a by-law be presented to Council to amend By-Law No. 5721, "The Housing Standards By-Law," to provide as follows:

    1. By deleting from Section 2.9 the word "two" and substituting therefor the word "one", so that Section 2.9 shall read as follows:

        "2.9 "Dwelling unit" shall mean one or more rooms connected together as a separate unit in the same structure, and constituting an independent housekeeping unit for residential occupancy by humans for living and sleeping purposes."

    2. By adding to Section 2.19 the following sentence: 'All repairs shall be made in conformity with the National Building Code, the Regulations of the Ministry of the Environment - Plumbing Code and the Regulations of the Hydro Electric Power Commission of Ontario', so that Section 2.19 would read as follows:

2. (cont'd)

2. (cont'd)

"2.19 "Repair" means taking the necessary action to bring residential property to the standards prescribed by this by-law. All repairs shall be made in conformity with the National Building Code, the Regulations of the Ministry of the Environment - Plumbing Code, and the Regulations of the Hydro Electric Power Commission of Ontario."

3. By adding the following as Section 2.25:

""Acceptably level" shall be defined as not more than three inches slope in ten feet and not more than one inch in any two feet."

4. By adding the following as Section 4.6.1:

"4.6.1 Suitable hard surfaced walks shall be available leading from the main entrance of each dwelling to the street or driveway."

5. By deleting from Section 4.12 the word "promptly", and by adding the following sentence: 'Receptacles shall be acceptable plastic bags, or other containers made of water tight construction and provided with a tight fitting cover and maintained in a clean state', so that Section 4.12 shall read as follows:

"4.12 Garbage, rubbish and ashes shall be stored in receptacles and removed in accordance with the said by-law number 181. Receptacles shall be acceptable plastic bags, or other containers made of water tight construction and provided with a tight fitting cover and maintained in a clean state."

6. By adding the following as Section 5.7.1:

"5.7.1 Every dwelling, unless of slab or grade type, shall be supported by foundation walls or piers which extend below the frost line, or to solid rock, and all footings, foundation walls, piers, slabs on grade shall be of masonry or other suitable material."

7. By adding to Section 5.13 the last paragraph below, so that Section 5.13 shall read as follows:

"5.13 Without restricting the generality of Section 5.12, the maintenance includes painting, renewing rotted or damaged doors, interior doors included, door frames, window frames, sashes and casing, re-fitting doors and windows, weatherstripping, replacing defective door and window hardware, re-glazing, and using other suitable means.

In a dwelling unit all windows intended to be opened, and all exterior doors shall have hardware so as to be capable of being locked or otherwise secured from inside the dwelling unit. At least one entrance door in every dwelling unit shall have hardware so as to be capable of being locked from both inside and outside the dwelling unit."

2. (cont'd)

8. By adding to Section 5.15 the following sentence: 'Existing stairs shall have a maximum rise of 9 inches, a minimum run of 8 inches, and a minimum tread width of 9 inches', so that Section 5:15 shall read as follows:

"5.15 Inside or outside stairs, porches, balconies, and landings shall be maintained so as to be free of holes, cracks and other defects which may constitute accident hazards. Existing stairs shall have a maximum rise of 9 inches, a minimum run of 8 inches, and a minimum tread width of 9 inches."

9. By adding the following as Section 6.16.1:

"6.16.1 Extension cords shall not be used on a permanent or semi-permanent basis."

10. By adding the following as Section 6.16.2:

"6.16.2 Every habitable room in a dwelling shall have at least one electrical duplex outlet for each 120 square feet of floor space; for each additional 100 square feet of floor space, a second duplex outlet shall be provided. Every kitchen shall have at least two electrical duplex outlets which shall be on separate circuits."

11. By amending Section 7.4 to read as follows:

"7.4 The Notice shall be sent by registered mail to, or served on the assessed owner and other persons who have an interest in the residential property in question."

12. By adding to Section 7.6 the last paragraph below, so that Section 7.6 shall read as follows:

"7.6 At any time after the date specified in the Notice of Non-Compliance in accordance with Section 7.5, clause (c), the Officer may issue an order with regard to a residential property not in compliance with the standards prescribed by this by-law.

The Order shall be sent by registered mail to, or served on the assessed owner, the occupant, and all persons shown by the records of the registry office and the Sheriff's office to have an interest in the residential property in question."

13. By adding the following as Section 7.7.1:

"7.7.1(a) An order under subsection 7.7 may be registered in the proper registry or land titles office, and when so registered, any person acquiring subsequent conveyances, mortgages, leases or other dispositions of the land to which the order applies, and all interests acquired under any such conveyances, mortgages, leases or other

2. (cont'd)

13. (cont'd)

dispositions, shall be subject to such order as confirmed or modified, and such order shall be an encumbrance on the land, and any person acquiring any interest shall be deemed to have been given notice under subsection 7.7.

(b) When the requirements of the order have been satisfied, a certificate may be registered in the same manner as the order and shall operate as a discharge thereof."

14. By adding the following as Section 7.7.2:

"7.7.2 When an order of a Standards Officer is directed to an owner or occupant to repair or demolish under the provisions of subsections 7.6 and 7.7, no person shall sell, mortgage or lease any dwelling in respect of which such an order has been served without first having furnished any proposed purchaser, mortgagee or lessee with a true copy of such order."

NOTE: These amendments will be subject to Ontario Municipal Board approval before becoming effective.

3. That no action be taken on the request of the Association of Women Electors of Kingston Area that By-Law No 1, "A By-Law to Regulate Council Proceedings," be amended to provide that meetings of the Standing Committees of Council be open to the public, except when matters of personnel and land negotiations are being discussed. (Ald. Matthews opposed).

4. That, as requested by the Kingston Grenadier Drum and Bugle Corps, the day of October 7, 1972 be allocated as a tag day for them.

5. That, as requested by the Life Underwriters Association of Canada, Medic-Alert Committee, Kingston, the month of May, 1972 be proclaimed as "Medic-Alert Month" in Kingston.

6. That, as requested by the Grand Theatre Board, the week of June 4th to June 10th, 1972 be proclaimed as "Shaw Festival Week" in Kingston.

7. That the following resolution be approved and referred to the Resolutions Committee of the Association of Municipalities of Ontario:

"WHEREAS the abandonment of used motor vehicles on private property is a hazard to health, and especially dangerous to small children;

AND WHEREAS the abandonment of such vehicles is an eyesore in the community and contributes to depreciation in the value of adjacent properties;

7. (cont'd)

AND WHEREAS Provincial legislation provides inadequate authority to remove abandoned motor vehicles from private property;

AND WHEREAS under Housing Standards By-Laws, municipalities are required to allow a minimum period of six months for removal of such vehicles after an Order has been issued;

AND WHEREAS the Provincial Government is aware of the problems faced by municipalities in this respect, since the Minister of Treasury, Economics and Governmental Affairs indicated in his Budget Speech on March 28, 1972 that the Ministry of the Environment will undertake new programs in waste management, involving the collection of abandoned automobiles and the curtailment of litter:

THEREFORE BE IT RESOLVED that the Provincial Government be petitioned to immediately undertake such programs."

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 48

To the Mayor and Members of Council Kingston, April 19, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That the resignation of Mr. Ian Hodkinson as a member of the Committee of Architectural Review, effective May 7, 1972, be accepted with regret, and the appreciation of Council for his services to the Community as a member of the Committee be conveyed to him.

2. That Dr. J. D. Stewart be appointed a member of the Committee of Architectural Review for the term May 8, 1972 to December 31, 1972.

3. That the following budget appropriation amendment be approved:

REVENUE

CONTRIBUTION FROM OTHER GOV.

ONTARIO

General: Per Capita (@$1.75 to Municipalities maintaining own Police Force)	$97,926.

EXPENDITURE

CITY PROPERTY

CONTRIBUTIONS FROM REVENUE FUND

- 10% Down Payment - City Hall	$97,926.

4. That the following accounts be approved for payment:

Tercentenary Committee

(a) Mr. A. E. Emery - $525.00 - Supply of Posters.
(b) I.B.M. Canada Ltd. - $622.12 - Supply of Typewriter.

5. That the following resolution of the City of London be ENDORSED:

> *"That the Province of Ontario be requested to introduce a summer provincial-municipal student employment program, supported by an allotment of $1.00 per capita and that a copy of this resolution be forwarded to The Honourable William Davis, Prime Minister of Ontario, The Honourable Darcy McKeough, Minister of Municipal Affairs, The Honourable John White, Minister of Revenue and the local Members of the Legislature and to the Association of Ontario Municipalities and all Cities in Ontario, with a request for their support; it being pointed out that the Provincial-Municipal Employment Incentive Program has been highly successful in reducing winter unemployment in the City of London and, since the program ends on May 31, the unemployment situation will be aggravated by students seeking summer employment, while at the same time the City Council is gravely concerned with the slow rate of economic recovery; this is on the recommendation of the Deputy Finance Commissioner and the Chief Administrative Officer."*

6. That the following budget appropriation transfer be approved:

REVENUE

CONTRIBUTIONS FROM OTHER GOV.

ONTARIO

ROADWAYS: Highways (1971 Construction & Maintenance)	$170,457.

EXPENDITURE

FINANCE AND ACCOUNTS

UNCLASSIFIED

- Contingencies	$170,457.

7. That, as requested by the Public Utilities Commission of the City of Kingston, permission be granted to the Commission to charge the sum of $28,038.00 against the Special Reserve Fund to pay the estimated difference in cost of a 16" watermain required by the Commission on Sutherland Drive from Conacher Drive northerly approximately 1050 feet and an 8" watermain required by the subdivision.

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following sidewalks at an estimated total cost of $44,075.50 at the General Rate:

Street	Side	From	To	Cost
Beverley	W	King St.	Edgehill St.	$ 5,402.25
Elm	N	15' west of Division	Westerly 288'	2,016.00
S. Bartlett	S	Smith St.	Easterly 244'	1,708.00
Carleton	W	Dead-end	Northerly 845'	6,654.38
Bay	N	Bagot St.	Westerly 284.5'	2,240.44
Dunlop	S	90' west of Napier	Westerly 140'	1,102.50
Barrack	N	15' east of Rideau	Wellington St.	1,189.13
Hickson	N	111' west of Hagerman's Lane	Westerly 130'	1,023.75
McMahon	S	McMichael St.	Easterly 135'	1,063.13
Montreal	E	62' North of Bay	Northerly 74'	577.50
Alfred	E	Hamilton St.	Northerly 151'	1,189.13
Rideau	E	85' south of Montreal St.	Southerly 108'	850.50
Patrick	E	John St.	Northerly 332'	2,614.50
Bay	N	Sydenham St.	Montreal St.	2,236.50
Albert	E	King St.	Northerly 196.5'	1,719.38
King	N	21' west of Pembroke	Westerly 122'	1,067.50
Albert	W	Brock St.	Mack St.	4,630.38
Victoria	W	244' south of Earl	Southerly 205'	1,614.38
Hill	S	College St.	Traymoor Ave.	1,897.88
Brock	S	45' east of Frontenac	Easterly 215'	1,693.13
Carleton	E	Guy St.	Southerly 141'	1,110.38
Various Radii Improvements				474.76
		Total		$44,075.50
		Less D.T.C. Subsidy		- 4,075.50
		Net Debenture Amount		$40,000.00

(Note: Provision for this Capital Expenditure is Included in the 1972 Capital Budget Quota.)

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 16 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 16 their second reading.

Ald. Speal, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 15 and 16 their third reading.

(e) That By-Laws 15 to 18 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 41)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7339)
Clause 1, Report No. 41, 1972

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 41)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7340)
Clause 1, Report No. 41, 1972

(3) A By-law to Authorize the Execution of an Agreement with Extendicare Canada Limited (Site Plan - 3.16 Acres on North Side Bath Road Between Queen Mary Road and Grenville Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7341)
Clause 1, Report No. 44, 1972

(4) A By-Law to Authorize the Execution of an Agreement with Extendicare Canada Limited (Development of 3.16 Acres on North Side Bath Road Between Queen Mary Road and Grenville Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7342)
Clause 1, Report No. 44, 1972

(5) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 63: Extendicare Canada Limited Site on North Side of Bath Road Between Queen Mary Road and Grenville Road from Residential to Commercial)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7343)
Clause 1, Report No. 44, 1972

(6) A By-Law to Amend By-Law No. 541 of the Township of Kingston, "A By-Law to Regulate the Use of Land, and the Character, Location, and Use of Buildings and Structures" (Exception: Nursing Home - North East Corner of Bath Road and Queen Mary Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7344)
Clause 1, Report No. 44, 1972

(7) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception: Nursing Home - North Side Bath Road Between Queen Mary Road and Grenville Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7345)
Clause 1, Report No. 44, 1972

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Agreement with J. Douglas Lee Technical Services Limited (Site Plan - 0.67 Acres at 1155 Division Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7346)
Clause 2, Report No. 44, 1972

(9) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 64: 0.17 Acres at 1155 Division Street from Holding Zone to Commercial)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7347)
Clause 2, Report No. 44, 1972

(10) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone 0.67 Acres at 1155 Division Street from M2, Industrial, to C2, Commercial)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7348)
Clause 2, Report No. 44, 1972

(11) A By-Law to Authorize the Execution of an Agreement with Patterson Concrete Products Limited (Development of 0.73 Acres on South-East Corner of Princess Street and Hillendale Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7349)
Clause 3, Report No. 44, 1972

(12) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone 0.73 Acres, Lots 5 & 14, Plan 360, Hillendale Ave. and Princess Street, R1B to R3 Modified)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7350)
Clause 3, Report No. 44, 1972

(13) A By-Law to Amend By-Law No. 5721, "The Housing Standards By-Law" (Revisions)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7351)
Clause 2, Report No.47, 1972

(14) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate - 1972 Program)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7352)
Clause 8, Report No. 48, 1972

(15) A By-law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banners Across Princess Street - May 25 to June 12, 1972)

(THREE READINGS) (PROPOSED NO. 7353)
Clause 2, Report No. 41, 1972

(16) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Rideaucrest Home Petty Cash Fund)

(THREE READINGS) (PROPOSED NO. 7354)
Clause 2, Report No. 43, 1972

(17) A By-Law to Dedicate a 30 Foot Wide Strip of Land Along the Waterfront East of 440 King Street West as Park

(THIRD READING) (PROPOSED NO. 7012)
Clause 6, Report No. 40A, 1971

(18) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Fees: Belle Park Fairways)

(THIRD READING) (PROPOSED NO. 7326)
Clause 3, Report No. 38, 1972

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, April 24, 1972, at 8:52 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That Rule 7 be suspended to permit the Council Meeting to commence at 8:52 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald.Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald.Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb.(15)

PRESENTATION

(1) MAYOR SWAIN PRESENTED PLAQUES TO THE FOLLOWING MEMBERS OF KINGSTON BENNETT FOODS YOUNG NATIONALS PEEWEE HOCKEY TEAM, WINNERS OF THE NORTH AMERICAN SILVER STICK TOURNAMENT, 1971, AND FIVE OTHER TOURNAMENTS:

MR. GEORGE BENNETT, SPONSOR
WALTER WESTCOTT, MANAGER
DR. GERRY WAGAR, COACH
KEN LINSEMAN, CAPTAIN
BILL JENKINS, ASSISTANT CAPTAIN
NEIL FAULKNER, ASSISTANT CAPTAIN
RICK PATERSON
RICK COPELAND
TIM TORRANCE
MIKE KORESKY

BRIAN CLANCY
MIKE SIMURDA
CAM MACGREGOR
PETER YOUNG
JOHN GURNSEY
BARRY WOOD
DARRELL WESTCOTT
ROGER MARSHALL
KEVIN TAYLOR
REG WALTON

(2) MAYOR SWAIN PRESENTED A SPECIAL AWARD OF MERIT OF THE ASSOCIATION OF MUNICIPAL CLERKS AND TREASURERS OF ONTARIO TO M. C. HEALY.

TABLING OF DOCUMENTS

(26) Technical Paper No. 360, *"District Heating for Canadian Towns and Cities"* by W. G. Brown, Published by Division of Building Research, National Research Council of Canada, February, 1972.

(27) Canada Permanent Trust Company, Statement of Account of S. M. Polson Estate as of April 4, 1972.

(28) Frontenac County Board of Education Policy referring to the sale of one and two room schools.

(29) Letter from The Treasurer of Ontario outlining the structure of the new Ministry of Treasury, Economics and Intergovenmental Affairs and notifying:

(a) of the appointments made to date, and

(b) that he is being assisted by two parliamentary assistants:

Mr. Claude Bennett, M.P.P., responsible for:

- Sudbury Regional Government
- The Planning Act
- Municipal Services(particularly Administration and Accounting)
- North Pickering Community, and

Mr. Arthur Meen, M.P.P., responsible for:

- Waterloo Regional Government
- Private Bills
- Legislation - Municipal Election Act
  - Municipal Act, etc.
- Amendments to the Regional Government's Acts
- Haldimand/ Norfolk Study

Both

- Municipal Liaison Committee
- Tri-Level Consultation
- Regional Development

TABLING OF DOCUMENTS (cont'd)

(30) Audit Report and Financial Statements for The Corporation of the City of Kingston for the year ended December 31, 1971.

MINUTES

Moved by Ald. Timmins,
Seconded by Ald. Travers,

That the minutes of City Council Meeting No. 7, held March 28, 1972, and City Council Meeting No. 8, held April 10, 1972, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(158) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting that a Municipal Board Hearing was held on the City of Kingston's application to pave a portion of Glengarry Road; that one objection was received; and that a decision of the Board was reserved since only one Member of the Board was present.

(159) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting on the Municipal Board Hearing of an appeal by Mr.George Kosiadis against the decision of the Committee of Adjustment, dismissing the application by Mr. Kosiadis, and notifying that a decision of the Board was reserved since only one Member of the Board was present.

(160) From the City of Windsor notifying that City of Kingston resolution (R.92(2)71) respecting General Welfare Assistance Act, was not endorsed.

(161) From the family of the late C. M. Smith thanking the members of Council for their expression of sympathy.

(162) From the Honourable Gordon Carton, Q.C., Minister of Transportation and Communications, notifying that he has directed the immediate payment of the sum of $146,000. to the City of Kingston being advance payment of 30% of the City's normal subsidy allocation for 1972.

(163) From Mr. Gordon Edwards thanking the members of Council for responding so promptly and responsibly in January concerning the Frontenac County Jailhouse Wall.

(164) From the Honourable E. J. Benson, Minister of National Defence, acknowledging receipt of Council's resolution (R.40(3)72) endorsing the resolution of the City of St. Catherines concerning Government of Canada instituted works incentive programs.

To be Referred to the Traffic and Streets Committee:

(165) From the City of Sarnia requesting that their following resolution be endorsed:

> *"WHEREAS some bicyclists, primarily children between 6 and 16 years of age, exhibit either lack of understanding or considerable disregard for common rules of the road, causing serious situations to develop when this type of cyclist enters vehicular traffic where motorists anticipate rational traffic response; and*
>
> *WHEREAS thereis a need to increase the awareness of children when riding on bicycles; and*
>
> *WHEREAS it is desirable to engender children's respect for and co-operation with police officers and traffic controls; and*
>
> *WHEREAS increased measures to prevent theft of bicycles would be beneficial;*
>
> *BE IT THEREFORE RESOLVED that Federal and Provincial statutes be amended to enable the passage of Municipal By-laws to provide for the following:*

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee: (cont'd)

(165) (cont'd)

(a) Issuance of license tags for bicycles which would be required prior to the operation of a bicycle on a public street, the license being a locking metal tag renewable yearly.

(b) Requiring an applicant prior to first obtaining such tag to pass a written and/or verbal test of the rules of the road and demonstrate proficiency in the riding of a bicycle over a specified route;

(c) Providing that operation of a bicycle in traffic without such tags could be cause for confiscation of the bicycle.

(d) Providing that serious infractions of the rules of the road could result in a violation ticket being issued and suspension of the tag by the observing officer.

(e) Providing that violation tags could be presented by the offender and a parent or guardian possibly with payment of a fine at a violation hearing or informal court, not necessarily requiring the services of a magistrate.

(f) Requiring that violators committing multiple serious infractions could risk suspension of the tag and operating privileges."

(166) From the City of Sarnia requesting that their following resolution be endorsed:

"WHEREAS the two-way centre left-turn lane is becoming an accepted feature on many road-ways throughout the Province of Ontario, and

WHEREAS standard signs and markings have been developed to properly guide motorists in the use of such lanes,

BE IT THEREFORE RESOLVED that the Ontario Government through the Department of Transportation and Communications be respectfully requested to enact suitable amending legislation to the Highway Traffic Act to govern the use of the Centre Two-Way Left Turn Lane."

Which Has Been Referred to the Public Works Committee:

(167) From Mr. L. H. Tepper, Barrister and Solicitor, stating:

"I act for Mr. and Mrs. M. Borenko who own property whose fence allegedly encroaches on an alleged public land between First Avenue and Connaught Street.

I have been in correspondence with Donald Ross, the Commissioner of Works for the City of Kingston since December of 1971 concerning this matter.

On April 10th 1972 my clients gave me a letter dated April 6th 1972 which had been mailed to them from the office of Mr. Ross without copy ever having been sent to me.

I immediately wrote to Mr. Ross on April 10th 1972 indicating that I had spoken with the surveyor who contradicted the information in the City's possession concerning the location of this fence and undertaking to supply a copy of my clients' survey as soon as I received it, which I expect to be within a few days.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Public Works Committee: (cont'd)

(167) (cont'd)

I enclose herewith copy of my letter of April 10th 1972 to Mr. Ross and it is self-explanatory.

I was advised on April 12th 1972, in the afternoon, that a City bulldozer was in the process of tearing down my clients' fence.

I consider this action high-handed in the extreme.

I find it difficult to believe that the Council which governs this City would sanction conduct of this type. If indeed such conduct is sanctioned in these circumstances, then it is well we know about it now so that we can govern ourselves accordingly in the future when representing the interest of clients who have differences with the City.

I now have instructions to bring action against the City for damages and for the restoration of my clients' fence.

It strikes me as exceedingly unfortunate that the matter had to reach this stage when it clearly could have been settled easily between me and the City Solicitor as soon as my clients' survey arrived at my office."

To be Referred to the Fire, Legislation and Housing Committee:

(168) From the City of London requesting that their following resolution be endorsed:

"THAT WHEREAS Section 29(1) of The Assessment Act provides that:

> 'In any municipality where lands held and used as farm lands only and in blocks of not less than five acres by any one person are not benefited to as great an extent by the expenditure of moneys for and on account of public improvements, of the character hereinafter mentioned in the municipality as other lands therein generally, the council shall annually before the 1st day of March pass a by-law declaring what part, if any, of such lands are exempt or partly exempt from taxation for the expenditures of the municipality incurred for waterworks, fire protection, garbage collection, sidewalks, pavements or sewers, or the lighting, oiling, tarring, treating for dust or watering of the streets, regard being had in determining such exemption to any advantage, direct or indirect, to such lands arising from such expenditures or any of them';

AND WHEREAS under existing legislation property is not assessed annually thereby compelling councils to grant farm land exemptions on the basis of 1970 assessments and on the basis of uses which may not prevail during the current year;

AND WHEREAS it is probable that exemptions are being granted on lands which are, in fact, not being held and used as farm lands only;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be urged to enact legislation to provide for the annual assessment of farm lands for equity of assessments;

AND BE IT FURTHER RESOLVED that the Minister of Municiapal Affairs be requested to direct the Provincial Assessment function to conduct annual inspections of all blocks of land over five acres to determine which lands are held and used as farm lands only."

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee: (cont'd)

(169) From the Director, Lotteries Branch, Ministry of Consumer and Commercial Relations, notifying:

(a) of lottery licensing guidelines designed to prevent the proliferation of large lotteries in Ontario:

(i) For raffle lotteries with prizes in excess of $10,000. the operating groups will be divided into the following 5 categories:

(1) Service Clubs,

(2) Religious and Educational Groups,

(3) Health and Welfare Agencies,

(4) Amateur Sports Groups, and

(5) Cultural Organizations.

(ii) Only one Provincial lottery operation by each group at any one given time will be permitted.

(iii) Prizes will be limited to a maximum of $100,000. per raffle lottery, and

(b) of the following regulations pertaining to the sale of tickets on Provincially licensed raffle lotteries in order to reflect the right of a municipality to determine which "province wide" lotteries are in the best interest of the community:

An organization holding a Provincial raffle lottery licence shall be required to obtain municipal permission for ticket sales outside its home base in the following manner:

(i) Tickets may only be sold by a local branch of the licenced organization, or, by prior commitment, through some other interested charitable organization with the municipality.

(ii) The executive of the local group must be the body to approach the local municipal licencing officer with the request for a letter of permission to sell tickets. Applications for permission should include:

(a) A photocopy of the provincial licence and application.

(b) A statement of the charitable purposes to which all proceeds received by the local organization will be donated.

(c) Any other information pertaining to the operation of the lottery that shall be required by the local municipality.

(iii) The local branch or charitable organization will be required to submit a completed lottery report form (applicable sections of MLR-1) to the local municipality within a 30-day period following the completion of the lottery sales.

(iv) Copies of all letters of permission received must be sent to the Lotteries Branch by the licenced group.

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee: (cont'd)

(169) (cont'd)

(b) (cont'd)

No public or mail order sales by individuals or groups, whether organized or not, shall be allowed in any areas or municipalities that have not given formal Council approval.

Where formal approval has not be given, any public display of tickets or efforts to sell tickets to the general public on the street, by mail order coupons, or in commercial outlets may jeopardize the provincial licence completely.

To be Referred to the Parks, Recreation and Property Committee:

(170) From Mrs. Gwen Kingsland, Secretary, The Association of Women Electors of the Kingston Area, stating:

> *"We believe that consideration has recently been given to the question of converting the playground at York and Pine to parking space. In our opinion such a decision would not be in the best long-term interests of the area, and we strongly support the retention of the playground as open space. The planting of trees, and the installation of a sandbox, might be improvements which your Department could consider.*
>
> *It is, of course, essential to consider the wishes of local residents when park space is being discussed, and we would therefore ask that a public meeting be held before any final decision is taken to convert this land to a parking lot."*

To be Referred to the Parks, Recreation and Property Committee and to the Finance and Accounts Committee:

(171) From the Department of Public Works (Canada), to the Clerk-Comptroller, stating:

> *"In reply to your letter of March 23rd, 1972 and Mr. Benson's telephone enquiry; I can now advise that the uncertainty expressed in my letter of March 20th, 1972 regarding the future of the "Old Post Office" building has now been resolved.*
>
> *At the time of my previous communication, the Old Post Office building was being retained for the time being to provide temporary accommodation for the Customs operation during the proposed renovation of the Old Customs House. An alternative has now been established to meet this requirement. It is, therefore, my intention to declare the building surplus to requirements, for disposal through the Crown Assets Disposal Corporation. If the City of Kingston is interested in acquiring the building, and will officially communicate its interest, this will be noted in our declaration to the Crown Assets Disposal Corporation.*
>
> *In the meantime, we are agreeable to leasing the building on a monthly basis, providing no financial investment is required of the Crown to make it suitable for occupation. If you are interested in pursuing this, I suggest our Mr. C. Wells meet with you in Kingston to discuss the terms of such a lease. He is familiar with your request and may be reached at (416) 966-6001, Local 221."*

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee:

(172) From the Corporation of the City of St. Thomas requesting that their following resolution be endorsed:

> *"WHEREAS Subsection (6) of Section 46 of The Assessment Act provided that the Assessment Review Court was to hear and dispose of all appeals and certify the assessment roll in every municipality in every year on or before the 30th day of November;*
>
> *AND WHEREAS the said provisions were made inoperative by the provisions of O.S. 1971, c.79, s.96(5);*
>
> *AND WHEREAS the administrative areas and organization of the Regional Registrar for the Assessment Review Court would appear to be unduly large and unwieldy to the extent that the disposition of appeals has consistently extended beyond the 30th day of November;*
>
> *AND WHEREAS the delay in concluding the works of the Court and certification of the Assessment Roll prevents the imposition of the interim tax levy and thereby creates additional expenditures in interest charges on municipal borrowings pending the issue and receipt of taxes, and delays other municipal administrative operations including the preparation of budget estimates, special expenditure forecasts, etc;*
>
> *NOW THEREFORE be it resolved that the Ministry responsible for operation of the Assessment Review Courts, Regional Assessment Offices and related functions be requested to take appropriate action to ensure the disposition of appeals on or before the 30th day of November in any year and the certification of the roll."*

To be Referred to the Finance and Accounts Committee:

(173) From the Municipality of Metropolitan Toronto requesting that their following resolution be endorsed:

> *"WHEREAS the Government of the Province of Ontario has recently announced its intention to abandon the direct payment to citizens of basic shelter tax rebates, with any relief to the taxpayer under the new programme being provided by proposed tax concessions deferred until income tax returns are filed in 1973; and*
>
> *WHEREAS the proposal by the Province of Ontario will have serious financial implications for the realty taxpayers of Metropolitan Toronto, particularly having regard for an anticipated considerable increase in municipal tax rates; and*
>
> *WHEREAS the citizens of Metropolitan Toronto are already experiencing financial difficulties due to the steady rise in the cost of living, and the current unemployment situation; and*
>
> *WHEREAS the rate of building development in Metropolitan Toronto has experienced a serious decline in previous years, which reflects the resultant slow-down in assessment growth, and commensurate reduction in anticipated municipal tax revenue in 1972;*
>
> *THEREFORE BE IT RESOLVED that the Council of The Municipality of Metropolitan Toronto request the Government of the Province of Ontario to reconsider its intention to abandon the basic shelter rebate program for the year 1972, or provide grants to municipalities to permit them to reduce municipal taxes in amounts equivalent to the said rebates."*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(174) From the Borough of North York stating:

> *"As a result of a recommendation made by our Board of Control, Council of the Borough of North York on January 31, 1972, authorized our Commissioner of Parks and Recreation to make an application under the Federal Local Initiatives Program to provide for the removal of dead trees from private property.*
>
> *Pursuant to the above, the Borough Treasurer has received the following communication, dated March 6, 1972, from the Department of Manpower and Immigration, Canada Works, Local Initiative Program:*
>
> > *'I regret to have to inform you that it will not be possible to provide support for your proposed project under the Local Initiatives Program. Your proposal was assessed in relation to the objectives of the program and also in relation to the other applications submitted. In total more than 13,000 applications were received across Canada for projects which, had all been funded, would have required contributions from the Federal Government of more than $400 million. A total of $150 million was made available for projects under the Local Initiatives Program, necessitating some very hard choices to be made.*
> >
> > *All funds under the program have now been committee and I regret that it will not be possible to support the project you have proposed.'*
>
> *This communication was considered by our Board of Control at its meeting held on March 22, 1972, at which time, the Board directed that a communication be forwarded to The Honourable Bryce Mackasey, Minister of Manpower and Immigration, indicating the Borough's concern over the fact that the Local Initiatives Program encouraged by the Federal Government and applied for by this Municipality has been rejected, whereas other projects of a questionable priority have been approved.*
>
> *At its meeting held on March 22, 1972, the North York Council concurred with the action taken by the Board of Control and directed that "when communicating with the Minister of Manpower and Immigration it be recommended to him that the Local Initiatives Program be operated through the municipal councils and that the municipal councils be authorized to decide what the participation would be through these funds being made available to the municipalities and that this recommendation be sent out to cities of over 50,000 population".*

(175) From the Department of Transportation and Communications, notifying of the following Approved Subsidy Allocation for the Year 1971 under the provisions of *The Public Transportation and Highway Improvement Act:*

Total Approved Expenditure:	$2,773,014.92
Subsidy at 50% =	$1,386,507.46
Less Overexpenditure of Subsidy Allocation:	- 170,457.46*
Less Adjustments:	- 3,330.62
Gross Subsidy Payable:	$1,212,719.38
Less Previous Payments:	- 540,128.25
Subsidy Payable to City:	$ 672,591.13

**Note: This amount has subsequently been also approved for payment to the City.*

Note Also: Total Subsidy includes $205,900. for Public Transportation (Transit)

COMMUNICATIONS (cont'd)

To be Referred to the Social Services Committee:

(176) From the Honourable Rene Brunelle, Minister of Community and Social Services, notifying that the period of time for the application of the 100% provincial grant for the construction of day nurseries has been extended by two months, from May 31st to July 31st, 1972.

(177) From the County of Renfrew requesting that their following resolution be endorsed:

> *"To our knowledge never before has such a comprehensive study as the LeDain Commission Report been undertaken by any nation, and in the light of changing conditions and attitudes we commend the government on their foresight and social awareness in recognizing that we live in a chemophilic society which demands action on the legal status of drugs.*
>
> *AND WHEREAS there is such a diversification of expert opinion in the short and long term results of drug use;*
>
> *AND WHEREAS the basis of any change cannot be founded on full knowledge of the consequences of drug use as such full knowledge is not available as yet; i.e. Thalidamide.*
>
> *AND WHEREAS Section 366 of the LeDain Commissions Interim Report relates that Canada has a international agreement and obligation on this subject; "The Single Convention on Narcotic Drugs 1961", which provides that the drugs specified by it, including heroin and cannabis, shall be subject to strict controls and cannot be changed except by international agreement.*
>
> *AND WHEREAS any change suggested would probably increase substantially the level of acceptance of drug use in Canada, and there is an analogy with the example of alcohol which suggests that legalization of the use of any drug is likely to increase the extent of its social use and hence to hazardous use.*
>
> *AND WHEREAS any proposals for major changes in legislation would have to rest heavily on an assessment of current public attitudes and political exigencies because such action cannot be defended on the grounds of scientific evidence.*
>
> *THEREFORE We, the Members of the Council of the County of Renfrew, hereby propose and urge the following:*
>
> 1. *That we oppose legalization of soft drugs.*
> 2. *That we bring to the attention of the authorities that there is no legislation to prevent the possession of certain hard drugs (e.g. speed) and therefore we strongly request that possession of all hard drugs be made illegal.*
> 3. *That much stronger penalties be imposed particulary on pushers, traffickers, or sellers.*
> 4. *That a plebiscite be taken in Canada (with plenty of advance notice) before any further legalization regarding use of drugs is carried through legislation. (There is an underlying assumption that we live in a healthy society which would suggest any legalization of soft drugs could be handled responsibly by people, whereas in point of fact we may be living in an unhealthy society and we should legislate some protection.)*
> 5. *That it be mandatory for all police forces to be fully trained in recognition of drug use and control of distribution.*
> 6. *That treatment and rehabilitation centres be created in communities other than the large cities.*
> 7. *We strongly recommend that the government should take another look at the brief presented by Ontario Addiction Research Foundation whose outline has been produced with such clarity and perspective as the following phrase presents, quote: 'There is a clear need for a historical perspective on the factors which we tend to accept perhaps too easily, as being responsible for the heavy use of drugs to-day.'"*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(178) From the Public Utilities Commission commenting on the information concerning Public Transit Subsidy Formula received from the Department of Transportation and Communications and notifying that the 1972 subsidy would be paid with road payments to the municipality on the following basis:

First payment - 30% of subsidy allocation in April,
Second payment - 30% of subsidy allocation in July,
After September 1st - Petition for the balance of the subsidy,
After December 31st - Submit actual cost figures and final payment will be made by the Department upon completion of their audit.

(Note: Copy of letter and calculation of Public Utilities Commission distributed to all Members of Council.)

REPORTS

Alderman Keyes presented Report No. 41 of the Traffic and Streets Committee as follows.

Council consented to the withdrawal of clause 2.

Moved by Alderman Keyes, Seconded by Alderman Vosper, That Report No. 41 of the Traffic and Streets Committee be received and adopted.

REPORT NO. 41

To the Mayor and Members of Council. Kingston, April 18, 1972.

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) to provide:

    (a) that, as requested by Kingston General Hospital, parking be prohibited:

        (i) on the south side of Okill Street between George and Barrie Streets to provide a fire access route to the rear of the Nurses' Residence and to remove some serious traffic obstructions from the Okill Street entrance to the employee parking lot; and

        (ii) on the west side of George Street between King and Okill Streets to remove traffic obstructions and to improve traffic egress from the attendant operated parking lot;

    (b) that parking be prohibited between 9:00 a.m. and 5:00 p.m. on the east side of Main Street from Colborne Street northerly 250 feet;

    (c) that the two parking meters closest to the northeast corner of Princess and Clergy Streets be converted to the rate of 1¢ per 12 minutes;

    (d) that new parking meters capable of accepting 5 cent, 10 cent and 25 cent coins and having the rate of 5¢/ 20 min. with a one hour parking time limit be installed in place of the existing meters with the rate of 5¢/30 min. as follows:

Street	From	To
Princess Street	Montreal Street	Division Street
Princess Street	King Street	easterly to railway tracks

NOTE: *The existing parking meters on Princess Street between Montreal and King Streets have the rate of 5¢/20 min.*

REPORTS (cont'd)

Report No. 41 - Traffic and Streets Committee (cont'd)

1. (cont'd)

(e) that the parking meter rate on the following streets be changed from 5¢/hour to 5¢/half-hour:

Street	From	To
Princess Street	Division Street	Traffic Circle
Barrie Street	Brock Street	Queen Street
Clergy Street	Brock Street	Queen Street
Division Street	Brock Street	Princess Street

(f) that parking be prohibited on both sides of Tower Street.

(See By-Laws 1 & 2: No. 7339 and 7340) *CARRIED*

2. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding the provisions of By-Law 10, the Grand Theatre Board be permitted to erect two banners across Princess Street during the period May 25 to June 12, 1972.

WITHDRAWN

Respectfully submitted,

(signed) K.Keyes (CHAIRMAN)
G. Vosper
Earl J. Blaney
W. T. J. Cook
G. N. Speal

Alderman Timmins presented Report No. 42 of the Social Services Committee as follows.

Council consented to the addition of clauses 3 and 4 for presentation to Council.

Moved by Alderman Timmins, Seconded by Alderman McDougall, That Report No. 42 of the Social Services Commitee be received and adopted clause by clause.

REPORT NO. 42

To the Mayor and Members of Council. Kingston, April 11, 1972.

The Committee of Social Services reports and recommends as follows:

1. That the following resolution of the City of Kitchener be endorsed:

> *"THAT WHEREAS Unemployment Insurance Commission benefits from any claimants are delayed, sometimes up to 12 to 14 weeks;*
>
> *AND WHEREAS Unemployment Insurance Commission claimants unable to obtain benefits under these conditions, are applying to Municipal Welfare Offices for relief from these hardships;*
>
> *AND WHEREAS these applicants for welfare assistance are creating an unbearable work load and cost factor for Municipal Welfare Departments;*
>
> *THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Kitchener petition the Prime Minister of Canada, the Federal Minister of Manpower and Immigration and the Unemployment Insurance Commission of Canada to take emergency action that will effectively relieve this crisis and set up emergency funds in area Unemployment Insurance Offices."*

CARRIED

REPORTS (cont'd)

Report No. 42 - Social Services Committee (cont'd)

2. That no action be taken on the following resolution of the County of Halton because of the problems involved in determining who the putative father was and in view of the new hospitalization and medical provisions:

> *"WHEREAS under present legislation in the Child Welfare Act, there is recourse for reimbursement, after the birth of the child be means of an affiliation application, to any person or municipality having an apparently legitimate claim as a result of monies expended in consequence of the mother's pregnancy;*
>
> *AND WHEREAS there is an increasing number of young unwed mothers seeking birth control by means of abortion and thereby terminating a pregnancy;*
>
> *AND WHEREAS we believe that some responsibility lies upon the Putative Father, who is found in fact to be the father, to assist in the expenditures for hospitalization, medical and other expenses; but no provision being made for such reimbursement in such cases where pregnancy is terminated by abortion;*
>
> *THEREFORE BE IT RESOLVED that the Council of the County of Halton petition the Provincial Government to amend the Regulations under the Child Welfare Act establishing legal procedure to deal with the responsibility of the Putative Father who is found in fact to be the father, when the birth of the expected child has been terminated by means of abortion."*

CARRIED

3. That no action be taken to support the following program of the Ontario Anti-Poverty Organization:

> *"Social Planning experts put $5,000.00 as the minimum income necessary for a family of two parents and two children to live above poverty level. Yet today, a family of four on welfare is forced to exist on less than $3,960.00 a year with adjustments made to this figure for up to, but not over 6 children; while the working poor in Ontario receive no help at all.*
>
> *To restore the working poor and welfare recipients to a condition of well-being and dignity in accordance with common standards of human decency, the ONTARIO ANTI-POVERTY ASSOCIATION proposes that the following steps be immediately taken by the Ontario Government:*
>
> *FOR THE WELFARE RECIPIENT*
>
> - *A complete overhaul of the province's welfare system making it a right and not a privilege, recognizing that it is the failure of society and not the individual that makes public subsidies necessary.*
> - *Enactment of legislation giving welfare recipients the right to have grievance committees, selected by recipients, in every welfare office, with these committees empowered to issue emergency aid.*
> - *The establishment of a minimum annual income of $5,000.00 required for a family of four.*
>
> *FOR THE WORKING POOR*
>
> - *Aid to bring their present income to an annual minimum of $5,000.00 for a family of four.*

REPORTS (cont'd)

Report No. 42 - Social Services Committee (cont'd)

3. (cont'd)

- *Increasing Ontario's minimum wage to $3.40 an hour for both men and women.*
- *The initiating of federal and provincial full-employment policies and programs that will provide meaningful jobs for those who are able to work. This would include:*
  - *(1) Increased development of secondary industries in Ontario so that our natural resources are processed into finished products here.*
  - *(2) Compel the auto industry to produce an all-Canadian car here.*
  - *(3) A one-year moratorium on plant shut-downs and mass layoffs.*
  - *(4) A moratorium on consumer debt and mortgage payments for as long as a person is jobless."*

CARRIED

4. WHEREAS the Government of Ontario assumes financial responsibility for all infants born to unmarried mothers;

AND WHEREAS the present Children's Aid Society Budget between the Municipality and the Province is unnecessarily complicated and difficult to understand and results in some inequities;

THEREFORE BE IT RESOLVED that the Government of Ontario be requested to amend the Child Welfare Act so that the Province shall pay 80% of a Children's Aid Society's approved estimates and that the remaining 20% be paid by the local municipalities in proportion to their population.

AND THAT a copy of this resolution be circulated to the Minister of Community and Social Services; Association of Municipalities of Ontario, Welfare Officers Association, and to the local member of Parliament for their support and endorsation.

CARRIED

Respectfully submitted,

(signed) D. G. Timmins (CHAIRMAN)
J. Lorne McDougall
V. C. Brightman
K. W. Matthews
E. Watts

Alderman Timmins presented Report No. 43 of the Rideaucrest Home Committee as follows.

Moved by Alderman Timmins, Seconded by Alderman McDougall, That Report No. 43 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 43

To the Mayor and Members of Council. Kingston, April 13, 1972.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the following accounts for food supplies for Rideaucrest Home be approved:

Kingston Creamery Limited - January account - $2,384.02
Kingston Creamery Limited - February account - $2,007.34.

CARRIED

REPORTS (cont'd)

Report No. 43 - Rideaucrest Home Committee (cont'd)

2. That, as recommended by the Administrator of Rideaucrest Home, and as concurred in by the City Treasurer, because of the increase in number of residents, and because the present maximum of $500.00 for petty cash lasts only two or three days, a by-law be presented to Council to amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds," to increase the Petty Cash Fund for the Rideaucrest Home for the Aged from $500.00 to $1,000.00.

(See By-Law 16: No. 7354) *CARRIED*

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
J. Lorne McDougall
V. C. Brightman
K. W. Matthews
E. Watts

Alderman Speal presented Report No. 44 of the City of Kingston Planning Board as follows.

Moved by Alderman Speal, Seconded by Alderman Vosper, That Report No. 44 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 44

To the Mayor and Members of Council. Kingston, April 13, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS application to the City has been made by Extendicare Canada Limited to amend the Official Plan and Zoning By-Law to allow operation of a Nursing Home on a 3.16 acre site on the north side of Bath Road between Queen Mary Road and Grenville Road, as shown on a plan by Humphries and Burgham, O.L.S., dated October 11, 1966, as No. 8744; and

WHEREAS in the opinion of Planning Board the proposed physical layout and the proposed land use are appropriate for development of the site and in accordance with good planning principles; and

WHEREAS a public meeting has been held;

THEREFORE BE IT RESOLVED that subject to the conditions outlined in Clause 3 of this resolution, the Official Plan and Zoning By-Law be amended as follows:

(1) The Official Plan designation of the aforementioned site as "Residential" shall be amended to "Commercial".

(2) Zoning By-Laws 541 and 3078 shall be amended by adding a notwithstanding clause allowing a Nursing Home of not more than two storeys to be operated on the aforementioned site.

(3) The foregoing Official Plan and Zoning amendments shall be subject to the following conditions:

A. The applicant shall enter into a site plan agreement with the City.

B. The applicant shall, if required by the City, enter into a development agreement to provide for the City's standard requirements in respect to municipal services.

(See By-Laws 3, 4, 5, 6 & 7: No. 7341, 7342, 7343, 7344 and 7345)

CARRIED

REPORTS (cont'd)

Report No. 44 - City of Kingston Planning Board (cont'd)

2. WHEREAS application has been made by J. Douglas Lee Technical Services Ltd. to amend zoning By-Law 3078 from M2 Industrial to Commercial on a 0.67 acre site at 1155 Divison Street; and

WHEREAS J. Douglas Lee Technical Services Ltd. has also made application to amend the Official Plan from the designation of "Holding Zone" to "Commercial" for the same property; and

WHEREAS in the opinion of the Planning Board the proposed use is appropriate for the site;

THEREFORE BE IT RESOLVED that:

A. The Official Plan land use designation in effect on the subject property be amended from "Holding Zone" to "Commercial".

B. Subject to the signing of a site plan agreement by the applicant, zoning by-law 3078 be amended from M2 Industrial to C2 Commercial.

(See By-Laws 8, 9 and 10: No. 7346, 7347 and 7348) *CARRIED*

3. WHEREAS on June 10, 1971, the Planning Board recommended for approval an application by Patterson Concrete Products Ltd. to amend Zoning By-Law No. 3078 to permit a residential development of approximately 36 units at a density of 50 units per acre on a 0.73 acre property at Princess Street and Hillendale Avenue; and

WHEREAS due to the awkward shape and small size of the site, development at 50 units per acre in accordance with proposed R-5 standards has proven to be impracticable; and

WHEREAS a building plan at a lower density and of satisfactory design has been submitted for approval;

WHEREAS high density residential development at 42.4 units per acre is in conformity with the Official Plan approved and in force; and

WHEREAS the present industrial use is clearly incompatible with the uses in the surrounding area and well designed residential development would be an improvement to the neighbourhood; and

WHEREAS in the opinion of Planning Board rezoning will encourage the eventual disappearance of the incompatible industrial use; and

WHEREAS a Public Meeting has been held;

THEREFORE BE IT RESOLVED that the application be approved subject to the following conditions:

(1) The signing of a development agreement which, in addition to the City's standard requirements respecting municipal services, will provide for conformity with a grading plan satisfactory to the City Engineer and access to be restricted to the southerly portion of the Hillendale Avenue frontage.

(2) That the Site, Perspective and Elevation Plans 1, 2, 3 and 4, prepared by Regent Properties Co. received by the Planning Office, March 28, 1972, be attached to the amending by-law.

(3) That the land be cleared within one year.

(4) That the Owner will not oppose any local improvement charges across the Hillendale Avenue frontage of his property.

REPORTS (cont'd)

Report No. 44 - City of Kingston Planning Board (cont'd)

3. (cont'd)

AND BE IT FURTHER RESOLVED that By-Law No. 3078 be amended from R1B Residential to R3 Residential Modified so that on Lots 5 and 14, Reg. Plan 360, comprising 0.73 acres more or less, residential high density development at not more than 43 dwelling units per acre shall be allowed.

(See By-Laws 11 & 12: No. 7349 and 7350) *CARRIED 13:1*

(Ald. Vosper opposed.)

(Ald. Speal abstained from voting due to declared interest as Solicitor for Patterson)

4. That Council does hereby certify that By-Law No. 7350, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Rezone 0.73 acres, Lots 5 & 14, Plan 360, Hillendale Ave. and Princess Street, R1B to R3 Modified) is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED 14:0

(Ald. Speal abstained from voting due to declared interest as Solicitor for Patterson.)

5. That the landscaping plans prepared by Queen's University Campus Planner, Drawing No. 1, dated February 28th 1972 and Drawing No. 2, 3 and 4, dated March 1, 1972, submitted by Queen's University in accordance with Clause 3 of the Site Plan Agreement dated December 13th 1971, be approved subject to the condition that as recommended by the Parks, Recreation and Property Administrator, a greater variety of deciduous and coniferous trees be used.

CARRIED

Respectfully submitted,

(signed) G. N. Speal (VICE-CHAIRMAN)
K. Keyes
E. V. Swain
G. Vosper

Alderman Webb presented Report No. 45 of the Public Works Committee as follows.

Council consented to the addition of clauses 2 and 3 for presentation to Council.

Moved by Alderman Webb, Seconded by Alderman Blaney, That Report No. 45 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 45

To the Mayor and Members of Council. Kingston, April 17, 1972.

The Public Works Committee reports and recommends as follows:

1. That the following accounts be paid:

Ernie Hamilton - $734.00 - rental of backhoe.
MacLachlan Lumber Co. (Kingston) Ltd. - $963.40 - lumber for Portsmouth Ave. culvert.
Edwards Ford Mercury Sales Ltd. - $1,137.06 - garbage packer repair parts.
Sicard Equipment Ltd. - $1,358.02 - Sweeper repair parts.

CARRIED

REPORTS (cont'd)

Report No. 45 - Public Works Committee (cont'd)

2. That the tender of Sicard Equipment Limited for the supply of one new Wayne Automotive Street Sweeper, Model 2-984, in the total amount of $16,246.00, f.o.b. Kingston, Federal Sales Tax and Ontario Provincial Sales Tax exempted, be accepted being the lowest tender received.

CARRIED

3. That the week of May 8 to 12, 1972, be authorized as *Spring Clean-Up Week.*

CARRIED

Respectfully submitted,

(signed) *G. L. Webb* (CHAIRMAN)
Earl J. Blaney
T. A. Hagerman
J. Lorne McDougall
E. Watts

Alderman Keenleyside presented Report No. 46 of the Parks, Recreation and Property Committee as follows.

Moved by Alderman Keenleyside, Seconded by Alderman Brightman, That Report No. 46 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 46

To the Mayor and Members of Council. Kingston, April 19, 1972.

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the account of Glen Supply Co. Ltd., in the amount of $565.37, for the supply of lumber, be paid.

CARRIED

2. That the tender of Canadian Modular Homes, in the amount of $9,668.00 Federal Sales Tax included, Ontario Retail Sales Tax exempted, for the supply and installation at the Belle Park Fairways of one Pyramid "Villager" mobile home, 60' x 12', complete with accessories, be accepted being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) *J. L. Keenleyside* (CHAIRMAN)
V. C. Brightman
T. A. Hagerman
G. N. Speal
G. Vosper

Alderman Travers presented Report No. 47 of the Fire, Legislation and Housing Committee as follows.

Moved by Alderman Travers, Seconded by Alderman Matthews, That Report No. 47 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

Report No. 47 - Fire, Legislation and Housing Committee (cont'd)

REPORT NO. 47

To the Mayor and Members of Council. Kingston, April 20, 1972.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the following tenders for Fire Department Clothing, being Items 1 to 12 inclusive of Tender 72-12, be accepted, being the lowest tender received which meet specifications, and that the City Treasurer be authorized to pay for the delivery on receipt of certificate of satisfactory delivery:

1.	31 3-pc. uniforms	$2,512.55	
2.	62 pr. uniform trousers	1,050.90	
		3,563.45	
	Less discount for reduction to 12 oz. summer weight	224.75	
		3,338.70	- Jos. Abramsky
3.	10 Firemens' caps	55.40	- Wm. Scully Ltd.
4.	20 Officers' caps	149.00	- Wm. Scully Ltd.
5.	1 Chief's cap, white	27.50	- Wm. Scully Ltd.
6.	63 Officers' shirts, l.s.	285.39	- H. Star Co. Ltd.
7.	84 Officers' shirts, s.s.	348.60	- H. Star Co. Ltd.
8.	216 Firemens' shirts, l.s.	978.48	- H. Star Co. Ltd.
9.	288 Firemens' shirts, s.s.	1,195.20	- H. Star Co. Ltd.
10.	186 Black ties	138.88	- H. Star Co. Ltd.
11.	70 pr. utility trousers	393.40	- Anchor Textiles
12.	43 Navy Gab. Topcoats	1,483.50*	- Bibby's Ltd.
		$8,394.05	
	Plus 5% Ont. Retail Sales Tax	419.70	
		$8,813.75	

* - Subject to provision of satisfactory sample.

NOTE: There is provision for this expenditure in the 1972 Current Budget.

CARRIED

2. That, as recommended by the Housing Standards Officer, a by-law be presented to Council to amend By-Law No. 5721, "The Housing Standards By-Law," to provide as follows:

   1. By deleting from Section 2.9 the word "two" and substituting therefor the word "one", so that Section 2.9 shall read as follows:

      "2.9 "Dwelling unit" shall mean one or more rooms connected together as a separate unit in the same structure, and constituting an independent housekeeping unit for residential occupancy by humans for living and sleeping purposes."

   2. By adding to Section 2.19 the following sentence:

      'All repairs shall be made in conformity with the National Building Code, the Regulations of the Ministry of the Environment - Plumbing Code and the Regulations of the Hydro Electric Power Commission of Ontario',

   so that Section 2.19 would read as follows:

REPORTS (cont'd)

Report No. 47 - Fire, Legislation and Housing Committee (cont'd)

2. (cont'd)

2. (cont'd)

"2.19 "Repair" means taking the necessary action to bring residential property to the standards prescribed by this by-law. All repairs shall be made in conformity with the National Building Code, the Regulations of the Ministry of the Environment - Plumbing Code, and the Regulations of the Hydro Electric Power Commission of Ontario."

3. By adding the following as Section 2.25:

"2.25 'Acceptable level' shall be defined as not more than three inches slope in ten feet and not more than one inch in any two feet."

4. By adding the following as Section 4.6.1:

"4.6.1 Suitable hard surfaced walks shall be available leading from the main entrance of each dwelling to the street or driveway."

5. By deleting from Section 4.12 the word "promptly", and by adding the following sentence:

'Receptacles shall be acceptable plastic bags, or other containers made of water tight construction and provided with a tight fitting cover and maintained in a clean state',

so that Section 4.12 shall read as follows:

"4.12 Garbage, rubbish and ashes shall be stored in receptacles and removed in accordance with the said by-law number 181. Receptacles shall be acceptable plastic bags, or other containers made of water tight construction and provided with a tight fitting cover and maintained in a clean state."

6. By adding the following as Section 5.7.1:

"5.7.1 Every dwelling, unless a designed slab on grade, shall be supported by foundation walls or piers which extend below the frost line, or to solid rock, and all footings, foundation walls, piers, slabs on grade shall be of masonry or other suitable material."

7. By adding to Section 5.13 the last paragraph below, so that Section 5.13 shall read as follows:

"5.13 Without restricting the generality of Section 5.12, the maintenance includes painting, renewing rotted or damaged doors, interior doors included, door frames, window frames, sashes and casing, re-fitting doors and windows, weatherstripping, replacing defective doorand window hardware, re-glazing, and using other suitable means.

In a dwelling unit all windows intended to be opened, and all exterior doors shall have hardware so as to be capable of being locked or otherwise secured from inside the dwelling unit. At least one entrance door in every dwelling unit shall have hardware so as to be capable of being locked from both inside and outside the dwelling unit."

REPORTS (cont'd)

Report No. 47 - Fire, Legislation and Housing Committee (cont'd)

2. (cont'd)

8. By adding to Section 5.15 the following sentence"

'Existing stairs shall have a maximum rise of 9 inches, a minimum run of 8 inches, and a minimum tread width of 9 inches',

so that Section 5:15 shall read as follows:

"5.15 Inside or outside stairs, porches, balconies, and landings shall be maintained so as to be free of holes, cracks and other defects which may constitute accident hazards. Existing stairs shall have a maximum rise of 9 inches, a minimum run of 8 inches, and a minimum tread width of 9 inches."

9. By adding the following as Section 6.16.1:

"6.16.1 Extension cords shall not be used on a permanent or semi-permanent basis.

10. By adding the following as Section 6.16.2:

"6.16.2 Every habitable room in a dwelling shall have at least one electrical duplex outlet for each 120 square feet of floor space; for each additional 100 square feet of floor space, a second duplex outlet shall be provided. Every kitchen shall have at least two electrical duplex outlets which shall be on separate circuits."

11. By amending Section 7.4 to read as follows:

"7.4 The Notice shall be sent by registered mail to, or served on the assessed owner and other persons who have an interest in the residential property in question."

12. By adding to Section 7.6 the last paragraph below, so that Section 7.6 shall read as follows:

"7.6 At any time after the date specified in the Notice of Non-Compliance in accordance with Section 7.5, clause (c), the Officer may issue an order with regard to a residential property not in compliance with the standards prescribed by this by-law.

The Order shall be sent by registered mail to, or served on the assessed owner, the occupant, and all persons shown by the records of the registry office and the Sheriff's office to have an interest in the residential property in question."

13. By adding the following as Section 7.7.1:

"7.7.1(a) An order under subsection 7.7 may be registered in the proper registry or land titles office, and when so registered, any person acquiring subsequent conveyances, mortgages, leases or other dispositions of the land to which the order applies, and all interests acquired under any such conveyances, mortgages, leases or other

REPORTS (cont'd)

Report No. 47 - Fire, Legislation and Housing Committee (cont'd)

2. (cont'd)

13. (cont'd)

"7.7.1(a) (cont'd) dispositions, shall be subject to such order as confirmed or modified, and such order shall be an encumbrance on the land, and any person acquiring any interest shall be deemed to have been given notice under subsection 7.7.

(b) When the requirements of the order have been satisfied, a certificate may be registered in the same manner as the order and shall operate as a discharge thereof."

14. By adding the following as Section 7.7.2:

"7.7.2. When an order of a Standards Officer is directed to an owner or occupant to repair or demolish under the provisions of subsections 7.6 and 7.7, no person shall sell, mortgage or lease any dwelling in respect of which such an order has been served without first having furnished any proposed purchaser, mortgagee or lessee with a true copy of such order."

NOTE: These amendments will be subject to Ontario Municipal Board approval before becoming effective.

(See By-Law 13: No. 7351) *CARRIED*

3. That no action be taken on the request of the Association of Women Electors of Kingston Area that By-Law No. 1, "A By-Law to Regulate Council Proceedings", be amended to provide that meetings of the Standing Committees of Council be open to the public, except when matters of personnel and land negotiations are being discussed.

CARRIED 14:1
(Ald. Matthews opposed.)

4. That, as requested by the Kingston Grenadier Drum and Bugle Corps, the day of October 7, 1972,be allocated as a tag day for them.

CARRIED

5. That, as requested by the Life Underwriters Association of Canada, Medic-Alert Committee, Kingston, the month of May, 1972,be proclaimed as "Medic-Alert Month" in Kingston.

CARRIED

6. That, as requested by the Grand Theatre Board, the week of June 4th to June 10th, 1972, be proclaimed as "Shaw Festival Week" in Kingston.

CARRIED

7. That the following resolution be approved and referred to the Resolutions Committee of the Association of Municipalities of Ontario:

REPORTS (cont'd)

Report No. 47 - Fire, Legislation and Housing Committee (cont'd)

7. (cont'd)

> *"WHEREAS the abandonment of used motor vehicles on private property is a hazard to health, and especially dangerous to small children;*
>
> *AND WHEREAS the abandonment of such vehicles is an eyesore in the community and contributes to depreciation in the value of adjacent properties;*
>
> *AND WHEREAS Provincial legislation provides inadequate authority to remove abandoned motor vehicles from private property;*
>
> *AND WHEREAS under Housing Standards By-Laws, municipalities are required to allow a minimum period of six months for removal of such vehicles after an Order has been issued;*
>
> *AND WHEREAS the Provincial Government is aware of the problems faced by municipalities in this respect, since the Minister of Treasury, Economics and Governmental Affairs indicated in his Budget Speech on March 28, 1972, that the Ministry of the Environment will undertake new programs in waste management, involving the collection of abandoned automobiles and the curtailment of litter:*
>
> *THEREFORE BE IT RESOLVED that the Provincial Government be petitioned to immediately undertake such programs."*

CARRIED

Respectfully submitted,

(signed) D. J. Travers (CHAIRMAN)
K. W. Matthews
W. T. J. Cook
T. A. Hagerman
E. Watts

Alderman Webb presented Report No. 48 of the Finance and Accounts Committee as follows.

Moved by Alderman Webb, Seconded by Alderman Keenleyside, That Report No. 48 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 48

To the Mayor and Members of Council. Kingston, April 19, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That the resignation of Mr. Ian Hodkinson as a member of the Committee of Architectural Review, effective May 7, 1972, be accepted with regret, and the appreciation of Council for his services to the Community as a member of the Committee be conveyed to him.

CARRIED

2. That Dr. J. D. Stewart be appointed a member of the Committee of Architectural Review for the term May 8, 1972 to December 31, 1972.

CARRIED

REPORTS (cont'd)

Report No. 48 - Finance and Accounts Committee (cont'd)

3. That the following budget appropriation amendment be approved:

REVENUE

CONTRIBUTION FROM OTHER GOV.
ONTARIO

General: Per Capita (@$1.75 to Municipalities maintaining own Police Force)	$97,926.

EXPENDITURE

CITY PROPERTY
CONTRIBUTIONS FROM REVENUE FUND

- 10% Down Payment - City Hall	$97,926.

CARRIED

4. That the following accounts be approved for payment:

Tercentenary Committee

(a)	Mr. A. E. Emery	$525.00	Supply of Posters.
(b)	I.B.M. Canada Ltd.	$622.12	Supply of Typewriter.

CARRIED

5. That the following resolution of the City of London be ENDORSED:

"That the Province of Ontario be requested to introduce a summer provincial-municipal student employment program, supported by an allotment of $1.00 per capita and that a copy of this resolution be forwarded to The Honourable William Davis, Prime Minister of Ontario, The Honourable Darcy McKeough, Minister of Municipal Affairs, The Honourable John White, Minister of Revenue and the local Members of the Legislature and to the Association of Ontario Municipalities and all Cities in Ontario, with a request for their support; it being pointed out that the Provincial-Municipal Employment Incentive Program has been highly successful in reducing winter unemployment in the City of London and, since the program ends on May 31, the unemployment situation will be aggravated by students seeking summer employment, while at the same time the City Council is gravely concerned with the slow rate of economic recovery; this is on the recommendation of the Deputy Finance Commissioner and the Chief Administrative Officer."

CARRIED

6. That the following budget appropriation transfer be approved:

REVENUE

CONTRIBUTIONS FROM OTHER GOV.
ONTARIO

ROADWAYS: Highways (1971 Construction & Maintenance)	$170,457.

EXPENDITURE

FINANCE AND ACCOUNTS
UNCLASSIFIED

- Contingencies	$170,457.

CARRIED

REPORTS (cont'd)

Report No. 48 - Finance and Accounts Committee (cont'd)

7. That, as requested by the Public Utilities Commission of the City of Kingston, permission be granted to the Commission to charge the sum of $28,038.00 against the Special Reserve Fund to pay the estimated difference in cost of a 16" watermain required by the Commission on Sutherland Drive from Conacher Drive northerly approximately 1050 feet and an 8" watermain required by the subdivision.

CARRIED

8. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following sidewalks at an estimated total cost of $44,075.50 at the General Rate:

Street	Side	From	To	Cost
Beverley	W	King Street	Edgehill St.	$5,402.25
Elm	N	15' west of Division	Westerly 288'	2,016.00
S. Bartlett	S	Smith St.	Easterly 244'	1,708.00
Carleton	W	Dead-end	Northerly 845'	6,654.38
Bay	N	Bagot St.	Westerly 284.5'	2,240.44
Dunlop	S	90' west of Napier	Westerly 140'	1,102.50
Barrack	N	15' east of Rideau	Wellington St.	1,189.13
Hickson	N	111' west of Hagerman's Lane	Westerly 130'	1,023.75
McMahon	S	McMichael St.	Easterly 135'	1,063.13
Montreal	E	62' north of Bay	Northerly 74'	577.50
Alfred	E	Hamilton St.	Northerly 151'	1,189.13
Rideau	E	85' south of Montreal St.	Southerly 108'	850.50
Patrick	E	John St.	Northerly 332'	2,614.50
Bay	N	Sydenham St.	Montreal St.	2,236.50
Albert	E	King St.	Northerly 196.5'	1,719.38
King	N	21' west of Pembroke	Westerly 122'	1,067.50
Albert	W	Brock St.	Mack St.	4,630.38
Victoria	W	244' south of Earl	Southerly 205'	1,614.38
Hill	S	College St.	Traymoor Ave.	1,897.88
Brock	S	45' east of Frontenac	Easterly 215'	1,693.13
Carleton	E	Guy St.	Southerly 141'	1,110.38
Various Radii Improvements				474.76
			Total	$44,075.50
			Less D.T.C. Subsidy	- 4,075.50
				$40,000.00

(Note: Provision for this Capital Expenditure is Included in the 1972 Capital Budget Quota.)

(See By-Law 14: No. 7352) *CARRIED*

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
G. L. Webb
J. L. Keenleyside
K. Keyes
D. G. Timmins
D. J. Travers

UNFINISHED BUSINESS

Mayor Swain reported that the Members of Council and their wives were invited to attend:

(a) the 10th Commonwealth Conference to be sponsored by the City of Kingston for those attending the National Defence College, at 5:30 p.m., May 29th, 1972, at the Kingston Yacht Club, and

(b) the reception for the Shaw Festival, at 7:00 p.m., June 8, 1972.

UNFINISHED BUSINESS (cont'd)

Mayor Swain also noted that the *Miles for Millions* walk would be held on May 6, 1972.

Alderman Speal noted the liberal feelings of the Committees which had opened their meetings to the public. He suggested that the *Kingston Whig-Standard* might carry a column notifying the public of the dates on which the committee meetings, which are open to the public, are to be held as is now done in the Toronto *Globe and Mail*.

Alderman Cook stated that he was opposed to the proposal of citizens withholding City taxes in order to express their displeasure of the Province concerning the amount of tax exempt property in Kingston. He stated that he believed that this was an irresponsible action.

He stated that he felt that this action would be a disservice to one's self and to the City.

He stated further, that it was a sensational action, good for the news media and radio programmes, but that he did not believe it was a responsible action to be endorsed by the Members of Council.

He stated that he was not in favour of withholding tax money from the City.

Alderman McDougall stated that he endorsed Alderman Cook's remarks.

He stated further, that instead of withholding tax money from the City of Kingston that the concern of the people should be toward considering methods of aleviating the tax problems to senior citizens on fixed incomes.

Alderman Timmins stated that he wished to endorse the comments of Alderman Cook and Alderman McDougall.

Alderman Webb stated that the subject was first introduced on his Open-Line program by a telephone caller and that he subsequently endorsed the proposal to withhold taxes.

Alderman Matthews stated that persons should be supporting the petition that is being circulated requesting the Provincial Government for tax relief for the tax exempt property in Kingston.

Alderman Webb stated that he believed there is no law against withholding tax money back from the City.

Alderman Blaney stated that he believed that an Alderman could take action, in his own right, independent of Council as a whole.

Alderman Matthews stated that persons who withhold their tax money would be penalized, by having to pay interest, since the Members of Council will not repeal the penalty provisions of the tax by-law.

Alderman Vosper stated that he was opposed to the proposal to withhold tax money from the City of Kingston. He stated also that he was in favour of the petition to the Provincial Government requesting assistance.

He stated further that he wished that the point could be put across to support people on fixed incomes.

Alderman McDougall stated that he wished to suggest that consideration be given to moving the date for elections from the first Monday in December to a month earlier in order to assist elderly citizens due to the inclement weather that usually occurs on Election Day in December.

Mayor Swain stated that a number of reports concerning elections and election procedures have been made over the last five years and that matter is now before the Provincial Legislature in Bill form.

UNFINISHED BUSINESS (cont'd)

He stated that a number of municipalities and groups had recommended earlier election dates, but the bill, before the house now, provides that all elections will be held on the first Monday in December.

Alderman Webb requested, as soon as it is obtained, that all information possible concerning the new *Municipal Elections Act, 1972*, be distributed to the Members of Council.

BY-LAWS

Council consented to the withdrawal of By-Law 15, since clause 2, Report No. 41 had been withdrawn.

(a) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That By-Laws 1 to 14 and 16 receive their first reading.

CARRIED

(b) Moved by Ald. Keenleyside,
Seconded by Ald. Timmins,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 14 and 16 their second reading.

Ald. Speal, Chairman.

CARRIED

(c) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Alderman Speal reported that By-Laws 1 to 14 and 16 had been considered in the Committee of the Whole and had received their second reading with Alderman Vosper opposed to By-Laws 11 and 12 and Alderman Speal abstaining from voting on By-Laws 11 and 12 due to declared interest as Solicitor for Patterson Concrete Products Ltd.

(e) Moved by Ald. Travers,
Seconded by Ald. Webb,

That Rule 35 be suspended for the purpose of giving By-Law 16 its third reading.

CARRIED

(f) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That By-Laws 16 to 18 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 41 and Clause 1, Report No. 20)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7339)
Clause 1, Report No. 41, 1972.
- and -
Clause 1, Report No. 20, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

BY-LAWS (cont'd)

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 41)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7340)
Clause 1, Report No. 41, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Authorize the Execution of an Agreement with Extendicare Canada Limited (Site Plan - 3.16 Acres on North Side Bath Road Between Queen Mary Road and Grenville Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7341)
Clause 1, Report No. 44, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement with Extendicare Canada Limited (Development of 3.16 Acres on North Side Bath Road Between Queen Mary Road and Grenville Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7342)
Clause 1, Report No. 44, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(5) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 63: Extendicare Canada Limited Site on North Side of Bath Road Between Queen Mary Road and Grenville Road from Residential to Commercial)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7343)
Clause 1, Report No. 44, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 541 of the Township of Kingston, "A By-Law to Regulate the Use of Land, and the Character, Location, and Use of Buildings and Structures" (Exception: Nursing Home - North East Corner of Bath Road and Queen Mary Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7344)
Clause 1, Report No. 44, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Exception: Nursing Home - North Side Bath Road Between Queen Mary Road and Grenville Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7345)
Clause 1, Report No. 44, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement with J. Douglas Lee Technical Services Limited (Site Plan - 0.67 Acres at 1155 Division Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7346)
Clause 2, Report No. 44, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

BY-LAWS (cont'd)

(9) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 64: 0.67 Acres at 1155 Division Street from Holding Zone to Commercial)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7347)
Clause 2, Report No. 44, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(10) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone 0.67 Acres at 1155 Division Street from M2, Industrial, to C2, Commercial)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7348)
Clause 2, Report No. 44, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Authorize the Execution of an Agreement with Patterson Concrete Products Limited (Development of 0.73 Acres on South-East Corner of Princess Street and Hillendale Avenue)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7349)
Clause 3, Report No. 44, 1972.

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
(Ald. Vosper opposed.)
(Ald. Speal abstained from voting due to declared interest as Solicito for Patterson.)

(12) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone 0.73 Acres, Lots 5 & 14, Plan 360, HillendaleAve. and Princess Street, R1B to R3 Modified)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7350)
Clause 3, Report No. 44, 1972.

FIRST READING - CARRIED 13:1
SECOND READING - CARRIED 13:1
(Ald. Vosper opposed.)
(Ald. Speal abstained from voting due to declared interest as Solicito for Patterson.)

(13) A By-Law to Amend By-Law No. 5721, "The Housing Standards By-Law" (Revisions)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7351)
Clause 2, Report No. 47, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(14) A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate - 1972 Program)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7352)
Clause 8, Report No. 48, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banners Across Princess Street - May 25 to June 12, 1972)

(THREE READINGS) (PROPOSED NO. 7353)
Clause 2, Report No. 41, 1972

WITHDRAWN

BY-LAWS (cont'd)

(16) A By-Law to Amend By-Law No. 2537, "A By-Law to Ratify and Confirm the Establishment of Petty Cash and Change Funds" (Increase Rideaucrest Home Petty Cash Fund)

(THREE READINGS) (PROPOSED NO. 7354)
Clause 2, Report No. 43, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(17) A By-Law to Dedicate a 30 Foot Wide Strip of Land Along the Waterfront East of 440 King Street West as Park

(THIRD READING) (PROPOSED NO. 7012)
Clause 6, Report No. 40A, 1971.

THIRD READING - CARRIED 15:0

(18) A By-Law to Amend By-Law No. 19, "A By-Law Respecting City Property and Public Parks" (Fees: Belle Park Fairways)

(THIRD READING) (PROPOSED NO. 7326)
Clause 3, Report No. 38, 1972.

THIRD READING - CARRIED 15:0

MOTIONS

(1) Moved by Ald. Travers,
Seconded by Ald. Vosper,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:58 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *E. V. Swain*
MAYOR

CITY COUNCIL MEETING NO. 10

Local Govt.

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, May 8, 1972, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(31) Audit Report and Financial Statements from the Public Utilities Commission of the City of Kingston for the year ended December 31, 1971.

(32) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to February, inclusive:

	1971 Jan.-Feb.	1972 Jan.-Feb.
REVENUE:	$ 93,921.	$ 85,967.
EXPENDITURES:		
Total Operating Expenses:	$137,060.	$130,524.
Less Revenue:	(-) $ 93,921.	(-) $ 85,967.
Net Operating Deficit:	$ 43,139.	$ 44,557.
Plus:		
Pro-Rated Debenture Charges	(+) 16,350.	(+) $ 16,524.
D.H.O. Survey (KPTS Share)	-	-
New Routes & Services - Promotion, etc,	-	-
Assets Purchased from Current Revenue	-	-
	$59,489.	$61,081.

Note:

1) These statements are prepared primarily for internal use and estimates have been used in certain cases.
2) Annual expenses so far as known are pro rated.
3) Present Fare Schedule has been in force (a) Adults since 2n July 1969.
   (b) Students since 1st September 1968.
4) Reduced Service introduced 1/3/71 as recommended by De Leuw, Cather.
5) New Routes & Transfer Point introduced 3/5/71.
6) Restricted Evening Service introduced 1/9/71.

(33) Minutes of Meetings of the Kingston Suburban Road Commission held on March 24th. and April 21st., 1972.

(34) From The Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to March 31, 1972.

(Note: Copy of statement distributed to each Member of Council on April 28, 1972.)

(35) From the Ontario Good Roads Association copy of the April, 1972, edition of *"Road Runner"*.

(36) *The Seventy-Ninth Annual Report* of the Children's Aid Society of the City of Kingston and County of Frontenac for the year 1971.

(37) Copy of Auditor's report covering the operations of John Howard Society of Kingston for the year of 1971.

MINUTES

That the Minutes of City Council Meeting No. 9, held April 24, 1972, be adopted as printed.

COMMUNICATIONS

To be Filed:

(179) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of the following:

(a) City Council's resolution (R.42(2)72) not endorsing the County of Halton resolution concerning the Child Welfare Act;

(b) City Council's resolution (R.42(4)72) requesting the Government of Ontario to amend the Child Welfare Act so that the Province would pay 80% of costs of Children's Aid Societies and the remainder be paid by municipalities in proportion to their populations;

(c) City Council's resolution (R.47(7)72) to the Association of Municipalities of Ontario concerning the abandonment of cars;

(d) City Council's resolution (R.48(5)72) endorsing the City of London resolution concerning summer Provincial-Municipal student employment programs.

(180) From Mrs. Ruby McArthur, Chairman, The National Secretaries Association, Kingston Chapter, thanking the Members of Council for arranging for the Proclamation of "Secretaries Week".

(181) From Mr. R. J. Kennedy, Vice-Principal (Administration), Queen's University, acknowledging receipt of City Council's resolution (R.44(5)72) and stating that the University's Campus Planner has reviewed the proposals for the Landscaping of the west limit of the West Campus with the Landscape Architect who made the original proposals and that he has made recommendations to the University for the provision for the greater variety of both deciduous and coniferous trees, and indicated the locations and the manner in which these varieties can most effectively be incorporated in the scheme.

(182) Approval from the Minister of Revenue pursuant to the provisions of Section 17(1) (a) of the Housing Development Act, R.S.O. 1970, Chapter 213 for the City of Kingston to enter into an agreement with Ontario Housing Corporation whereby the Municipality agrees to contribute to the maintenance cost of a 101 unit Family Housing Project on Conacher Drive, in Marker Acres Subdivision, owned by Homestead Land Holdings, in accordance with the terms and conditions therein set out.

(183) From the Cataraqui Region Conservation Authority, advising that their Annual General Meeting will be held in the Frontenac County Council Chambers, Court House, Kingston, on Wednesday, May 24, 1972, at 8:00 p.m.

To be Referred to the Parks, Recreation and Property Committee:

(184) A letter has been received from Mr. R. J. Kennedy, Vice-Principal, (Administration), Queen's University, stating:

> *"The University plans to build eight tennis courts on the West Campus this summer. They will be located immediately to the east of the new George Richardson Memorial Stadium.*
>
> *We will be seeking Provincial financial support for this project, and if this support is granted, current government policy requires that it be 'made clear to the community that such facilities are regarded as community facilities and that the community is encouraged to use them when they are not in use for educational or organized university purposes.'*

COMMUNICATIONS (cont'd)

To be Referred to the Parks, Recreation and Property Committee: (cont'd)

(184) (cont'd)

> *We have not yet prepared any detailed regulations to govern use of the new tennis courts, but if Provincial financial support is authorized, our policy will be that the courts will be available to the community as well as to members of the University, when not required for educational or organized University purposes.*
>
> *I will keep you informed of progress on this matter and let you have copies of the regulations as soon as the courts are ready for use. In the meantime, I would appreciate receiving your acknowledgement of this letter so that I may send a copy along to the Department of Colleges and Universities, together with our application for financial support."*

To be Referred to the Social Services Committee:

(185) From the Corporation of the City of Penticton requesting that their following resolution be endorsed:

> *"WHEREAS the Council of The Corporation of the City of Penticton is concerned with the problem of transient youth during the summer season;*
>
> *AND WHEREAS this problem is becoming more pronounced each year;*
>
> *AND WHEREAS the problem is being accelerated by Federal Government policy;*
>
> *AND WHEREAS the influx of transient youth without adequate means of support into a community tends to increase the crime rate, increase the level of alcohol and drug abuse, and increase the cost of Social Welfare to the municipality;*
>
> *THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of Penticton petition the Government of Canada to discourage youths from travelling throughout the country during summer vacation periods unless they are over the age of sixteen years and possess sufficient funds to reasonably sustain themselves;*
>
> *FURTHER that the Council of The Corporation of the City of Penticton adopt the following guide lines:*
>
> 1. *If young people over the age of sixteen years with financial resources are going to be encouraged to travel, the City of Penticton as a tourist community, should be prepared to encourage accommodation of these youths in hostels properly operated by a community organization or organizations which should charge nominal rates; and there should be good liaison between the Provincial Department of Rehabilitation and Social Improvement, Police, Probation, and the organization sponsoring the hostel.*
>
> 2. *Young people without sufficient funds to reasonably sustain themselves should be discouraged from travelling by the Government of Canada and must be prepared to work in communities where they request social assistance, and if they are not prepared to accept this approach, should receive only minimum assistance from the community.*
>
> 3. *The presence of all transient children under the age of sixteen years must be communicated to either the police, the Provincial Department of Rehabilitation and Social Improvement or the Provincial Probation Department, and a firm policy established and publicized so that 'the word will get around' that if a young person is under the ages of sixteen years, a concerted effort will be made to contact his or her parents with a view to returning the child home if that is the wish of the parent, and perhaps committing the child to the care of the Superintendent of Child Welfare if the parents do not express adequate concern.*

COMMUNICATIONS (cont'd)

(185) (cont'd)

To be Referred to the Social Services Committee: (cont'd)

FURTHER that the Council of The Corporation of the City of Penticton circulate this resolution to other municipalities in Canada requesting that support be given to this resolution; and that said municipalities be requested to petition the Secretary of State for Canada and their local Members of Parliament to change Federal Government policy in order that youth without sufficient financial resources to reasonably sustain themselves and youths under the age of sixteen be discouraged from travelling throughout Canada during summer vacation periods; and that said municipaliteis be requested to adopt guide lines similar to those three enumerated above."

(186) From the Municipality of The Township of Sarnia requesting that their following resolution be endorsed:

"WHEREAS the cost of general Welfare Assistance in the Township of Sarnia has increased from $38,560 in 1967 to $140,844 in 1971; and

WHEREAS the Council of the Township of Sarnia feels that this expenditure of money has provided little or no practical benefit to the Township of Sarnia and little or no social benefit to the recipients of this money;

THEREFORE the Council would like to bring the following points to the attention of both the Province of Ontario and other municipalities for their consideration:

1. *That municipalities be allowed to ask physically able recipients of general assistance to work on various special municipal projects, at a fair rate of pay, up to the amount of their normal assistance without the loss of the 80% Provincial subsidy with an incentive added to their normal assistance. By implementing this program, in much the same way as the Provincial Municipal Employment Incentive Program 1971-1972 which has been very successful in the Township of Sarnia, both the community and recipient would benefit socially and from the standpoint of accomplishing something with the money spent.*

2. *That we believe that the maintenance of the family is the responsibility of the father and we strongly request that the first requirements on any income is support of that family and further that a garishee on the salary prior to any other demands should be able to be enforced by the courts for support of the family.*

3. *That the municipalities if they feel it is necessary should be able to make it a condition of receiving general assistance that all recipients and their parents if the recipient is under 18 years of age receive both family and budget counselling. Such services could be provided by the Family Services Branch of the Department of Social and Family Services since these services are available at the present time to recipients of allowances under the Family Benefits Branch.*

FURTHER, it is the opinion of this Council that if the above points were implemented it would help to ensure a positive benefit both to the persons receiving general welfare assistance and the municipality as a whole."

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Social Services Committee:

(187) From the City of Oshawa requesting that their following resolution be endorsed:

> *"WHEREAS the Province of Ontario, under its Family Benefits Act, does not provide for prescription drugs for its beneficiaries;and*
>
> *WHEREAS drugs are provided permissively for beneficiaries of General Welfare Assistance;and*
>
> *WHEREAS Municipalities may provide this service to beneficiaries of Family Benefits with a resultant duplication of documentation which is time consuming to the Municipality;and*
>
> *WHEREAS this service costs the Municipalities from 20% to 50% and the beneficiary never leaves the Municipal caseload;*
>
> *THEREFORE BE IT RESOLVED that this Council petition the Provincial Department of Social and Family Services to provide the cost of prescription drugs under the Family Benefits Act instead of under Supplementary Aid in the General Welfare Assistance Act."*

(188) From the City of Oshawa requesting that their following resolution be endorsed:

> *"WHEREAS the Province of Ontario under the General Welfare Assistance Act contributes nothing towards the cost of Special Assistance items, such as drugs, dental work, surgical supplies, and funerals, for beneficiaries of the General Welfare Assistance; and*
>
> *WHEREAS the municipality must presently pay fifty per cent of the cost of such items;*
>
> *THEREFORE, be it resolved that this Council petition the Provincial Department of Social and Family Services to contribute thirty per cent, in addition to the present federal subsidy of fifty per cent, to the cost of items of Special Assistance."*

(189) From the City of Oshawa requesting that their following resolution be endorsed:

> *"WHEREAS the Province of Ontario, under its Family Benefits Act, holds beneficiaries' cheques in Toronto, if there is a change in circumstances, such as a change in address, after the fifteenth of the previous month; and*
>
> *WHEREAS local offices of the Department of Social and Family Services are not allowed to issue emergency funds when monthly cheques are so delayed; and*
>
> *WHEREAS these beneficiaries apply to the Municipality for emergency assistance and thereby overburden the Municipality on its own pay-day;*
>
> *THEREFORE BE IT RESOLVED that this Council petition the Provincial Department of Social and Family Services to provide emergency funds for its local offices for use when cheques are delayed."*

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee:

(190) From the Corporation of the Borough of Scarborough requesting that their resolution ,to advise the Minister of Municipal Affairs of their emphatic opposition to the recommendation of Section 9 of Bill 77 which prescribes that the term of office for all municipalities in the Province be two years, and that the Council of the Corporation of the Borough of Scarborough is of the opinion that in larger and regional municipalities, with the programs that have to be carried out, that a three-year term would be more appropriate, be endorsed.

(191) From the City of London requesting that their following resolution be endorsed:

> *"THAT WHEREAS the Provincial Government is going to be introducing major revisions to The Assessment Act and related legislation;*
>
> *AND WHEREAS it has been reported that these changes will have a considerable effect on the operation of the municipalities and school boards and the election of municipal officials;*
>
> *THEREFORE BE IT RESOLVED that the Government of Ontario be requested to allow the municipalities time, at least 60 days, to comment on the legislation before it is enacted."*

Which Has Been Referred to the Fire, Legislation and Housing Committee:

(192) From the Honourable W. Darcy McKeough, Treasurer of Ontario, stating:

> *"I have enclosed for your information a copy of the proposed Municipal Elections Act together with a copy of my statement in the Legislature introducing the Bill.*
>
> *Although, as mentioned in my statement the provisions of the Bill reflect, to a large extent, the consensus and recommendations already received from municipal councils, officials and their representatives, it is of the utmost importance that these provisions as finally enacted be as appropriate and workable for the conduct of local government elections as possible.*
>
> *While I do not expect that the proposed legislation will be proceeded with immediately, I am sure you will agree with me that because of the practical aspects of implementation of its provisions, final enactment of the Bill should not be unnecessarily delayed.*
>
> *Accordingly, I would ask that Council and the appropriate municipal officials give early consideration to the contents of the Bill and forward, if they will, their comments and recommendations to Mr. Arthur Meen, M.P.P., Parliament Buildings, who is my Parliamentary Assistant."*

To be Referred to the Police Commission and the Finance and Accounts Commmittee:

(193) From the City of Stratford requesting that their following resolution be endorsed:

> *"WHEREAS the Police Act provides that in the event that a Police Association and Police Commission are unable to reach an agreement concerning the working conditions of the members of the Police Association, then the working conditions shall be settled by way of compulsory arbitration;*

COMMUNICATIONS (cont'd)

To be Referred to the Police Commission and the Finance and Accounts Committee: (cont'd)

(193) (cont'd) *AND WHEREAS it is difficult for municipalities to engage representatives to appear on Boards of Arbitration who have no specialized knowledge of those matters which affect the negotiation or arbitration of working conditions for members of Police Associations including such matters as salary, hours of work, uniform and clothing allowances, sick leave and pensions.*

NOW THEREFORE the Council of the Corporation of the City of Stratford hereby resolves:

1. *That the Association of Ontario Municipalities engage persons to be made available to municipalities as municipal representatives on Boards of Arbitration appointed under the Police Act.*
2. *That the Minister of Justice of the Province of Ontario be petitioned to train persons and to make such persons available as Chairmen of Board of Arbitration.*
3. *That the Association of Ontario Municipalities provide copies of arbitration awards involving Police Associations to member municipalities and the Association maintain a permanent record of all awards of such Boards of Arbitration.*
4. *That no Board of Arbitration be authorized to issue and award concerning pensions established under The Ontario Municipal Employees Retirement System until the exact cost of such pension award has been certified to such arbitration award by the Ontario Municipal Employees Retirement Board."*

To be Referred to the Finance and Accounts Committee:

(194) From the Ontario Municipal Board stating:

"Re: - City Hall Renovations

Regarding your proposal to obtain approval this year of debentures of $1,855,807 for city hall improvements, one manner in which this could be done would be to increase your quota by the necessary amount this year. If this is done it would be necessary to reduce your forecast for each subsequent year that must be reduced to balance off such increase.

If this method is followed, we would be virtually setting a limit on your quota for each subsequent year affected. This is not exactly a desirable method from the standpoint of the Board but will be considered if no suitable alternative can be found. Your early reply will be awaited."

(195) From the Social Planning Council of Kingston and District requesting that their 1972 Budget submission to the City Council be reconsidered.

(Note: Copy of letter distributed to each Member of Council.)

(196) From the City of Stratford requesting that their following resolution be endorsed:

"WHEREAS the Municipal Council of the Corporation of the City of Stratford deems it in the public interest that pensions for municipal employees throughout the Province of Ontario should be established under The Ontario Municipal Employees Retirement System and that there should be one pension available for all municipal employees and that no supplementary benefits should be available and that pensions should not be a matter of negotiation or arbitration between any Municipality or Board or Commission thereof and any group of employees.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(196) (cont'd) *NOW THEREFORE the Municipal Council of the Corporation of the City of Stratford hereby resolves:*

1. *That a universal portable municipal pension scheme be established through The Ontario Municipal Employees Retirement System.*
2. *That the same standard of pension benefits be available to all municipal employees and be related to a combination of earnings and years of service to Municipal Corporations in the Province of Ontario.*
3. *That no supplementary pension benefits be available to any employee of any Municipal Corporation, Board or Commission.*
4. *That pension benefits be removed from those matters which may be negotiated between Municipal Corporations, Boards or Commissions as employers and their employees or any of them.*
5. *That the Government of Ontario be petitioned to enact such legislation and that member municipalities of the Association of Ontario municipalities be requested to approve this resolution."*

MOTIONS

REPORTS

REPORT NO. 49

To the Mayor and Members of Council Kingston, May 2, 1972

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law) to prohibit parking on both sides of Bayswater Place.

2. That as recommended by Mr. M. J. Ewart, Purchasing Agent, the tender of Cataphote Corporation in the total amount of $1,586. for supply of stop bars, lane linings, crosswalks, etc., be accepted, being the only tender received.

   NOTE: The prices are identical to the 1971 tender of this Company and the installations are subject to warranty replacement from two to three years, dependent upon the type of marking.

3. That J. L. Richards & Associates Limited, Consulting Engineers and Planners, be retained to design and supervise the construction of a bridge over the Little Cataraqui River for the two south lanes of Highway No. 33 for an engineering fee based on the minimum rates as established by the Association of Professional Engineers of Ontario, presently being six per cent of the construction cost of the project, on condition that they confirm in writing that the project will be ready for tender within six weeks.

4. That the following resolution of the City of Sarnia be endorsed:

   > "WHEREAS the two-way centre left-turn lane is becoming an accepted feature on many road-ways throughout the province of Ontario, and
   >
   > WHEREAS standard signs and markings have been developed to properly guide motorists in the use of such lanes,
   >
   > BE IT THEREFORE RESOLVED that the Ontario Government through the Department of Transportation and Communications be respectfully requested to enact suitable amending legislation to the Highway Traffic Act to govern the use of the Centre Two-Way Left Turn Lane."

5. That, as requested by Queen's University, the design, layout, and contract limits for the Lower Campus Parking Garage at Queen's University as shown on Functional Plan "A", dated April 27, 1972, prepared by Reid, Crowther & Partners Limited, Consulting Engineers, be approved in principle.

6. That, as recommended by Mr. M. J. Ewart, Purchasing Agent, the tenders for traffic control equipment as submitted by Canadian General Electric ($1,940.97), Northern Electric ($1,591.00), and Davis Controls ($3,136.64) in the total amount of $6,668.61, Ontario retail sales tax extra, be accepted as indicated by check marks on Summary of Tender No. 72-19.

7. That, notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", Mrs. Charlotte Elrick be granted permission to pave each of the two driveways at 302 and 304 Palace Road to a width of 16 feet.

8. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding the provisions of By-Law No. 10, the Grand Theatre Board be permitted to erect one banner across Princess Street during the period May 25 to June 12, 1972, in connection with Shaw Festival Week.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 50

To the Mayor and Members of Council Kingston,

The Committee on Honourable Achievement Awards reports and recommends as follows:

1. WHEREAS advance notice of the meeting of the Committee on Honourable Achievement Awards was duly given to the members of Council;

AND WHEREAS each proposal has been accompanied by a citation as required by By-Law No. 1;

AND WHEREAS, as required, the unanimous vote of the members of the Committee for this recommendation was given at a meeting held April 24, 1972:

THEREFORE BE IT RESOLVED, That an award for Honourable Achievement be given by the Council of the Corporation of the City of Kingston to:

(a) Dr. Ronald Clayton Burr
(b) Lt. Col. LeRoy F. Grant

Respectfully submitted,

Ald. G. L. Webb, Chairman

Ald. K. A. Keyes

Ald. E. Watts

REPORT NO. 51

TO THE MAYOR AND MEMBERS OF COUNCIL KINGSTON, ONTARIO Apr.27, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. That it be recommended to Council that it request the City Solicitor to arrange a meeting with Federal and Provincial Government Solicitors for the purpose of establishing the legal ownership of the unpatented lots in Kingston harbour, since the question of unpatented water lots is unlikely to be resolved by further correspondence.

May 4, 1972.

2. WHEREAS Lorne J. Chesebrough has requested the City to sell a City owned lot on the east side of Division Street or to grant a 25 ft. right-of-way over the lot to provide for the installation of a new Public Utilities Commission line from Division Street to Day Street in connection with a proposed bus terminal complex; and,

   WHEREAS the City owned lot was acquired for the proposed extension of Hagerman Avenue in conformity with the Official Plan; and,

   WHEREAS the Official Plan has been amended to delete the Hagerman Avenue proposal and the City does not require the land for this purpose; and,

   WHEREAS the proposed use of the land for a Public Utilities Commission line is compatible with the existing and proposed uses in the area;

   BE IT RESOLVED that approval be given to Mr. Chesebrough's request that the Public Utilities Commission be granted a 25 foot easement over the City owned lot adjacent to the north boundary of the lot with the financial consideration to be determined by the Finance Committee subject to the following conditions:

   1. That the applicant enter into an agreement with the Public Utilities Commission to purchase the Commission's lot.

   2. That the applicant deed 10 ft. for the widening of Division Street along their existing 155 ft. frontage and along the 40 ft. frontage of the adjacent Public Utilities Commission lot when it is acquired by the applicant (in conformity with the Official Plan which provides for Division Street to be widened to 86 ft.).

   3. That the applicant agree to construct a masonry or concrete wall at least 6 ft. high to within 20 ft. of the front lot line on the north side of the most northerly occupied residential lot on Division Street adjacent to the 40 ft. lot owned by the Public Utilities Commission.

   4. That the applicant enter into a Site Plan Agreement with the City.

Respectfully submitted,

Public Works Report No. 52

May 1, 1972.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That, as recommended by the Purchasing Agent, the following tenders be accepted for supplying clothing for the Public Works and Traffic and Streets Departments, subject to the concurrence of the Committee on Traffic and Streets -

Jos. Abramsky and Sons Ltd

10 winter uniform jackets	$ 221.00	
10 summer uniform jackets	198.00	
20 summer uniform trousers	363.00	
20 winter uniform trousers	410.00	
10 uniform caps	49.50	
20 uniform jacket crests	41.00	
		$1,282.50

H. Star Co Ltd

20 grey, long-sleeved shirts	$ 90.60	
20 grey, short-sleeved shirts	83.00	
20 black ties	14.93	
		$ 188.53
Total		$1,471.03
O.R.S.T.		73.55
T.I.P.		$1,544.58

2. That the following account be paid -

Sicard Equipment Ltd - $9,534.00 - two complete Heil Mark III Colectomatic Tailgate Assembly Units

3. That notwithstanding the provisions of By-law No.14 - A By-law Relating to Sewers and Drains - the Public Utilities Commission be permitted to drain the water from a water valve chamber at north-east corner of College and Mack Sts to a catch basin at the same location.

Respectfully submitted,

Chairman

REPORT NO. 53

Kingston, Ontario,
May 4, 1972.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That congratulations be extended to Fire Chief C.W. Gibson on his election as President of the Ontario Association of Fire Chiefs for a one year term.

2. That the following resolution of the City of London be endorsed:

"THAT WHEREAS Section 29(1) of The Assessment Act provides that:

> 'In any municipality where lands held and used as farm lands only and in blocks of not less than five acres by any one person are not benefited to as great an extent by the expenditure of moneys for and on account of public improvements, of the character hereinafter mentioned in the municipality as other lands therein generally, the council shall annually before the 1st day of March pass a by-law declaring what part, if any, of such lands are exempt or partly exempt from taxation for the expenditures of the municipality incurred for waterworks, fire protection, garbage collection, sidewalks, pavements, or sewers, or the lighting, oiling, tarring, treating for dust or watering of the streets, regard being had in determining such exemption to any advantage, direct or indirect, to such lands arising from such expenditures or any of them';

AND WHEREAS under existing legislation property is not assessed annually thereby compelling councils to grant farm land exemptions on the basis of 1970 assessments and on the basis of uses which may not prevail during the current year;

AND WHEREAS it is probable that exemptions are being granted on lands which are, in fact, notbeing held and used as farm lands only;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be urged to enact legislation to provide for the annual assessment of farm lands for equity of assessments;

AND BE IT FURTHER RESOLVED that the Minister of Municipal Affairs be requested to direct the Provincial Assessment function to conduct annual inspections of all blocks of land over five acres to determine which lands are held and used as farm lands only."

3. That the following resolution of the City of St. Thomas be endorsed:

"THAT WHEREAS Subsection (6) of Section 46 of the Assessment Act provided that the Assessment Review Court was to hear and dispose of all appeals and certify the assessment roll in every municipality in every year on or before the 30th day of November;

3. (cont'd)

AND WHEREAS the said provisions were made inoperative by the provisions of O.S. 1971, c. 79, s. 96(5);

AND WHEREAS the administrative areas and organization of the Regional Registrar for the Assessment Review Court would appear to be unduly large and unwieldy to the extent that the disposition of appeals has consistently extended beyond the 30th day of November;

AND WHEREAS the delay in concluding the work of the Court and certification of the Assessment Roll prevents the imposition of the interim tax levy and thereby creates additional expenditures in interest charges on municipal borrowings pending the issue and receipt of taxes, and delays other municipal administrative operations including the preparation of budget estimates, special expenditure forecasts, etc.;

NOW THEREFORE be it resolved that the Ministry responsible for operation of the Assessment Review Courts, Regional Assessment Offices and related functions be requested to take appropriate action to ensure the disposition of appeals on or before the 30th day of November in any year and the certification of the roll."

4. That the following resolution of Zone 6 of the Association of Municipal Clerks and Treasurers of Ontario be endorsed:

"That whereas the reduction and cancellation of taxes under Section 76 of the Assessment Act and Section 636 of the Municipal Act is an administrative function presently involving too many delays adversely affecting public relations and creating administrative work which could be simplified; that this Committee recommends that this function be transferred from the Assessment Review Court to local courts of revision and that the legislation be amended accordingly."

5. WHEREAS in July 1969, the City was notified by the Honourable Mr. Darcy McKeough, Minister of Municipal Affairs, that Mr. Matthew Lawson, former Planning Director of the City of Toronto, had been engaged to conduct a complete review of the operation and scope of Section 30(a) of The Planning Act (which is now Section 36 of The Planning Act, R.S.O., 1970);

AND WHEREAS the City was requested to bring any relevant factors to the attention of Mr. Lawson's Committee;

AND WHEREAS on July 29, 1969 the Fire, Legislation and Housing Committee recommended to Mr. Lawson's Committee that The Planning Act be amended to provide that municipalities be authorized to prescribe standards for the maintenance of commercial and industrial properties, and that immediate application of the Housing Standards By-Law be permitted;

AND WHEREAS The Planning Act has not been amended to date to provide for this authority:

THEREFORE BE IT RESOLVED that the Ministry of Treasury, Economics and Intergovernmental Affairs be requested to take appropriate action immediately to amend The Planning Act to provide as follows:

5. (cont'd)

(a) that municipalities be empowered to pass by-laws to prescribe standards for the maintenance of commercial and industrial properties, as well as residential; and

(b) that the time limit of six months for repair or clearance of residential properties be reduced, to permit immediate application of the Housing Standards By-Law.

6. That, as requested by the Canada Week Committee, the week of June 25th to July 2nd, 1972 be proclaimed as "Canada Week" in Kingston.

7. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours," by deleting Schedules "A", "B" and "C", and inserting in lieu thereof Schedules "A", "B" and "C" as attached to the minutes of the meeting of the Fire, Legislation and Housing Committee held on May 4, 1972.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 54

To the Mayor and Members of Council. Kingston, May 3, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That NO ACTION be taken on the following resolution of the Municipality of Metropolitan Toronto:

> *"WHEREAS the Government of the Province of Ontario has recently announced its intention to abandon the direct payment to citizens of basic shelter tax rebates, with any relief to the taxpayer under the new programme being provided by proposed tax concessions deferred until income tax returns are filed in 1973; and*
>
> *WHEREAS the proposal by the Province of Ontario will have serious financial implications for the realty taxpayers of Metropolitan Toronto, particularly having regard for an anticipated considerable increase in municipal tax rates; and*
>
> *WHEREAS the citizens of Metropolitan Toronto are already experiencing financial difficulties due to the steady rise in the cost of living, and the current unemployment situation; and*
>
> *WHEREAS the rate of building development in Metropolitan Toronto has experienced a serious decline in previous years, which reflects the resultant slow-down in assessment growth, and commensurate reduction in anticipated municipal tax revenue in 1972;*
>
> *THEREFORE BE IT RESOLVED that the Council of The Municipality of Metropolitan Toronto request the Government of the Province of Ontario to reconsider its intention to abandon the basic shelter rebate program for the year 1972, or provide grants to municipalities to permit them to reduce municipal taxes in amounts equivalent to the said rebates, and that the Councils of other Municipalities in Ontario be requested to endorse this resolution."*

2. That the following recommendation of the Borough of North York to the Minister of Manpower and Immigration be Endorsed:

> *"That the Local Initiative Program be operated through the municipal councils and that the municipal councils be authorized to decide what the participation would be through these funds being made available to the municipalities."*

3. That List of Accounts No. 3, dated March 31, 1972, in the amount of $2,375,916.88 for expenditures incurred under proper authorization be confirmed.

> *(Note: Copies of List of Accounts distributed to all Members of Council with Finance Agenda.)*

4. That application be made to the Ministry of Transportation and Communications for payment of one-third of the 1972 subsidy for public transportation (bus service) for the City of Kingston.

5. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfer be approved in order to provide funds for the installation of sewer and water services to the park on Sutherland Drive.

	Increase	Decrease
PARKS DEPARTMENT		
CONTRIBUTION FROM REVENUE FUND		
- Parks Development (Sewer & Water Service Sutherland Drive Park)	$900.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
-Contingencies	-	$900.

6. That, as recommended by the Airport Committee, a by-law be presented to Council to ratify the execution of an agreement with North American Modular Homes Inc. for the lease of the North half of hangar No. 4, effective June 1, 1972, for a monthly rental of $600. with the company to assume all expenses and any increase in taxes, as more particularly set out in the lease attached to the original copy of the minutes of the Airport Committee, held April 25, 1972 as Schedule "A".

7. That, as recommended by the Airport Committee, the account of R. E. Harding Limited in the amount of $1,127.00 for roof repairs to Hangar No. 3, 50% of which is recoverable from the insurers, be approved for payment.

8. That, as requested by the Public Utilities Commission, permission be granted to the Commission to charge the sum of $5,562.13 for additional portion of the Commission's share of construction of a watermain in Daly Street, from Weller Avenue Northerly 515' against the Water Department Special Reserve Fund, instead of issuing debentures.

9. That a by-law be presented to Council to Authorize the execution of an agreement with Her Majesty the Queen in Right of Canada, represented by the Minister of Transport, for the lease of 6.188 Acres of Waterlot in front of Farm Lots 22 and 23, Concession I, City of Kingston (lying between the Queen's Heating Plant and the Water Filtration Plant) as shown on Plan of Survey by Humphries and Burgham, O.L.S., dated March 22, 1972 (No. 12, 305) for a term of 5 years, renewable for three further terms of 5 years each, at a rental of $100. per annum for the first 5 years for park and recreation purposes.

10. That,as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstructionof the following pavements under the general rate, at an estimated total cost of $235,400.00: Anticipated D.T.C. subsidy $139,420.00; Contribution from Revenue $19,480.; and an estimated Debenture amount of $76,500.00:

Item	Street	From	To
1)	Division	Brock	Garrett
2)	Union	Centre	Collingwood
3)	Brock	Division	University
4)	Queen	Division	Barrie
5)	Princess	Ontario	King
6)	Division	Queen	Princess
7)	Brock	Toronto	Macdonnell
8)	Napier	Dundas	Carruthers
9)	Macdonnell	Brock	Dundas

- and -

That a by-law be presented to Council to amend By-Law No. 7202, "A By-Law to Adopt a Capital Budget for the City of Kingston (1972-1976)" to re-allocate the following 1972 Public Works Committee Capital Works expenditures:

	From	To
GENERAL RATE PROJECTS		
Public Works Committee		
Reconstruction of Roads	$50,000.	$53,900.
After Sewer Separation	$20,000.	$15,500.
Princess St. - Ont. to King	$ 6,500.	$ 7,100
	$76,500.	$76,500.

11. That, as recommended by the Public Works Committee, since it is considered desirable to include Union Street from Centre Street to Collingwood Street and Division Street from Brock Street to Garrett Street in the reconstruction by-law, a by-law be presented to Council to amend By-Law No. 7199, "A By-Law to Authorize the Resurfacing of Certain Streets," by deleting the following streets:

Union Street, from University Ave. to Macdonnell Street; and
Division Street, from Princess Street to Brock Street;

and substituting the following streets:

Union Street, from University Ave. to Collingwood Street;
Bagot Street, from Brock Street to Princess Street; and
Rideau Street, from Ordnance Street to North Street.

NOTE: The area added is approximately equal to the area deleted. No changes in the by-law amounts are recommended.

12. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a connecting link agreement with the Ministry of Transportation and Communications for the construction of Ontario Street from Place d'Armes Northerly 370', including the turn off to Place d'Armes, as follows:

Total Estimated Cost	$55,108.45
Anticipated C/L Subsidy	$20,722.67
Anticipated Normal Subsidy	$12,387.42
Contribution from Revenue Fund	$ 3,333.97
Amount to be debentured	$18,644.39

NOTE: There is provision for this expenditure in construction By-Law No. 6165, as amended by By-Law No. 6890.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 17 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 17 their second reading.

Ald. Timmins, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 13 to 17 their third reading.

(e) That By-Laws 13 to 21 be given their third reading.

(1) A By-Law to Amend By-Law No. 7187, "A By-Law to Authorize the Construction of Certain Sidewalks Under the Provisions of Section 8 of The Local Improvement Act" (Delete Works)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7355)
Clause 23, Report No. 28, 1972.

(2) A By-Law to Amend By-Law No. 7194, "A By-Law to Authorize the Construction of Certain Concrete Sidewalks Under the Provisions of Section 8 of The Local Improvement Act" (Delete Works)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7356)
Clause 23, Report No. 28, 1972.

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Clause 1, Report No. 49)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7357)
Clause 1, Report No. 49, 1972.

(4) A By-Law to Authorize the Execution of an Agreement With J. L. Richards & Associates Limited (Design and Supervise Construction of a Bridge Over the Little Cataraqui River for the Two South Lanes of Bath Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7358)
Clause 3, Report No. 49, 1972.

(5) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Paving of Driveways: 302 and 304 Palace Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7359)
Clause 7, Report No. 49, 1972.

(6) A By-Law to Authorize the Execution of an Agreement With Lorne J. Chesebrough (Conditions for Granting Electric Easement to Public Utilities Commission Over City Owned Land on East Side of Division Street Opposite Armadale Place)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7360)
Clause 2, Report No. 51, 1972.

(7) A By-Law to Authorize the Execution of an Agreement With Lorne J. Chesebrough(Site Plan - Bus Terminal Complex - East Side Division Street, Near Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7361)
Clause 2, Report No. 51, 1972.

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Execution of an Agreement With the Public Utilities Commission of the City of Kingston (Electric Easement Over City Land on East Side of Division Street Opposite Armadale Place)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7362)
Clause 2, Report No. 51, 1972.

(9) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1972-73 Rotation Schedules)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7363)
Clause 7, Report No. 53, 1972.

(10) A By-Law to Authorize the Execution of An Agreement With Her Majesty the Queen in Right of Canada, Represented by the Minister of Transport (Lease of 6.188 Acres of Waterlot, In Front of Farm Lots 22 and 23, Concession I, City of Kingston)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7364)
Clause 9, Report No. 54, 1972.

(11) A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7365)
Clause 10, Report No. 54, 1972.

(12) A By-Law to Amend By-Law No. 7199, "A By-Law to Authorize the Resurfacing of Certain Streets (General Rate)" (Substitution of Certain of the Works)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7366)
Clause 11, Report No. 54, 1972.

(13) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner Across Princess Street: May 25 to June 12, 1972, Shaw Festival Week)

(THREE READINGS) (PROPOSED NO. 7367)
Clause 8, Report No. 49, 1972.

(14) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Drainage of Valve Chamber: North-East Corner College and Mack Streets)

(THREE READINGS) (PROPOSED NO. 7368)
Clause 3, Report No. 52, 1972.

(15) A By-Law to Ratify the Execution of an Agreement With North American Modular Homes Inc. (Lease of the North Half of Hangar No. 4 - Kingston Airport)

(THREE READINGS) (PROPOSED NO. 7369)
Clause 6, Report No. 54, 1972.

(16) A By-Law to Amend By-Law No. 7202, "A By-Law to Adopt a Capital Budget for the City of Kingston (1972-1976)" (Revision No.1)

(THREE READINGS) (PROPOSED NO. 7370)
Clause 10, Report No. 54, 1972.

(17) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Transportation and Communications for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Said Minister Entered into under Section 22 of The Highway Improvement Act

(THREE READINGS) (PROPOSED NO. 7371)
Clause 12, Report No. 54, 1972.

(Note: Connecting Link Agreement for Construction of Ontario Street from Place d'Armes Northerly 750 Feet)

BY-LAWS (cont'd)

(18) A By-Law to Authorize the Execution of An Agreement With Gore and Storrie Limited to Carry Out Phosphorous Removal Treatability Studies at the Sewage Treatment Plant

(THIRD READING) (PROPOSED NO. 7261)
Clause 20, Report No. 19, 1972.

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Report No. 20, Clause 1, Report No. 41, Clause 1)

(THIRD READING) (PROPOSED NO. 7339)
Clause 1, Report No. 20, 1972
- and -
Clause 1, Report No. 41, 1972

(20) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 41)

(THIRD READING) (PROPOSED NO. 7340)
Clause 1, Report No. 41, 1972

(21) A By-Law to Amend By-Law No. 5721, "The Housing Standards By-Law" (Revisions)

(THIRD READING) (PROPOSED NO. 7351)
Clause 2, Report No. 47, 1972

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, May 8, 1972, at 8:28 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That Rule 7 be suspended to permit the Council Meeting to commence at 8:28 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (15)

TABLING OF DOCUMENTS

(31) Audit Report and Financial Statements from the Public Utilities Commission of the City of Kingston for the year ended December 31, 1971.

(32) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to February, inclusive:

	1971 Jan.-Feb.	1972 Jan.-Feb.
REVENUE:	$ 93,921.	$ 85,967.
EXPENDITURES:		
Total Operating Expenses:	$ 137,060.	$ 130,524.
Less Revenue:	(-) $ 93,921.	(-) $ 85,967.
Net Operating Deficit:	$ 43,139.	$ 44,557.
Plus:		
Pro-Rated Debenture Charges	(+) 16,350.	(+) $ 16,524.
D. H. O. Survey (KPTS Share)	-	-
New Routes & Services - Promotion etc.	-	-
Assets Purchased from Current Revenue	-	-
	$ 59,489.	$ 61,081.

Note:

1) These statements are prepared primarily for internal use and estimates have been used in certain cases.
2) Annual expenses so far as known are pro rated.
3) Present Fare Schedule has been in force (a) Adults since 2nd July 1969.
   (b) Students since 1st September 1968.
4) Reduced Service introduced 1/3/71 as recommended by De Leuw Cather.
5) New Routes & Transfer Point introduced 3/5/71.
6) Restricted Evening Service introduced 1/9/71.

(33) Minutes of Meetings of the Kingston Suburban Road Commission held on March 24th. and April 21st., 1972.

TABLING OF DOCUMENTS (cont'd)

(34) From The Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to March 31, 1972.

(Note: Copy of statement distributed to each Member of Council on April 28, 1972.)

(35) From the Ontario Good Roads Association copy of the April, 1972, edition of *"Road Runner"*.

(36) *The Seventy-Ninth Annual Report* of the Children's Aid Society of the City of Kingston and County of Frontenac for the year 1971.

(37) Copy of Auditor's report covering the operations of John Howard Society of Kingston for the year of 1971.

(38) Ministry of Revenue (Ontario) Tax Bulletin, dated April 1972.

(39) Copy of the Submission to the Executive Council of the Province of Ontario by the Association of Counties and Regions of Ontario, Association of Ontario Mayors and Reeves, Ontario Association of Rural Municipalities and the Ontario Municipal Association, dated February 16th, 1972.

(40) From the Association of Municipalities of Ontario, Legislative Bulletin, dated May 1, 1972 concerning recently enacted legislation affecting municipalities.

MINUTES

Moved by Ald. Vosper,
Seconded by Ald. Watts,

That the minutes of City Council Meeting No. 9, held April 24, 1972, be adopted as printed.

CARRIED

COMMUNICATIONS

To be Filed:

(179) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of the following:

(a) City Council's resolution (R.42(2)72) not endorsing the County of Halton resolution concerning the Child Welfare Act;

(b) City Council's resolution (R.42(4)72) requesting the Government of Ontario to amend the Child Welfare Act so that the Province would pay 80% of costs of Children's Aid Societies and the remainder be paid by municipalities in proportion to their populations;

(c) City Council's resolution (R.47(7)72) to the Association of Municipalities of Ontario concerning the abandonment of cars;

(d) City Council's resolution (R.48(5)72) endorsing the City of London resolution concerning summer Provincial-Municipal student employment programs.

(180) From Mrs. Ruby McArthur, Chairman, The National Secretaries Association, Kingston Chapter, thanking the Members of Council for arranging for the Proclamation of "Secretaries Week".

COMMUNICATIONS (cont'd)

(181) From Mr. R. J. Kennedy, Vice-Principal (Administration), Queen's University, acknowledging receipt of City Council's resolution (R.44(5)72) and stating that the University's Campus Planner has reviewed the proposals for the Landscaping of the west limit of the West Campus with the Landscape Architect who made the original proposals and that he has made recommendations to the University for the provision for the greater variety of both deciduous and coniferous trees, and indicated the locations and the manner in which these varieties can most effectively be incorporated in the scheme.

(182) Approval from the Minister of Revenue pursuant to the provisions of Section 17(1) (a) of the Housing Development Act, R.S.O. 1970, Chapter 213 for the City of Kingston to enter into an agreement with Ontario Housing Corporation whereby the Municipality agrees to contribute to the maintenance cost of a 101 unit Family Housing Project on Conacher Drive, in Marker Acres Subdivision, owned by Homestead Land Holdings, in accordance with the terms and conditions therein set out.

(183) From the Cataraqui Region Conservation Authority, advising that their Annual General Meeting will be held in the Frontenac County Council Chambers, Court House, Kingston, on Wednesday, May 24, 1972, at 8:00 p.m.

To be Referred to the Parks, Recreation and Property Committee:

(184) A letter has been received from Mr. R. J. Kennedy, Vice-Principal, (Administration), Queen's University, stating:

> *"The University plans to build eight tennis courts on the West Campus this summer. They will be located immediately to the east of the new George Richardson Memorial Stadium.*
>
> *We will be seeking Provincial financial support for this project, and if this support is granted, current government policy requires that it be 'made clear to the community that such facilities are regarded as community facilities and that the community is encouraged to use them when they are not in use for educational or organized university purposes.'*
>
> *We have not yet prepared any detailed regulations to govern use of the new tennis courts, but if Provincial financial support is authorized, our policy will be that the courts will be available to the community as well as to members of the University, when not required for educational or organized University purposes.*
>
> *I will keep you informed of progress on this matter and let you have copies of the regulations as soon as the courts are ready for use. In the meantime, I would appreciate receiving your acknowlegement of this letter so that I may send a copy along to the Department of Colleges and Universities, together with our application for financial support."*

To be Referred to the Social Services Committee:

(185) From the Corporation of the City of Penticton requesting that their following resolution be endorsed:

> *"WHEREAS the Council of The Corporation of the City of Penticton is concerned with the problem of transient youth during the summer season;*
>
> *AND WHEREAS this problem is becoming more pronounced each year;*
>
> *AND WHEREAS the problem is being accelerated by Federal Government policy;*

COMMUNICATIONS (cont'd)

To be Referred to the Social Services Committee: (cont'd)

(185) (cont'd)

AND WHEREAS the influx of transient youth without adequate means of support into a community tends to increase the crime rate, increase the level of alcohol and drug abuse, and increase the cost of Social Welfare to the municipality;

THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of Penticton petition the Government of Canada to discourage youths from travelling throughout the country during summer vacation periods unless they are over the age of sixteen years and possess sufficient funds to reasonably sustain themselves;

FURTHER that the Council of The Corporation of the City of Penticton adopt the following guide lines:

1. *If young people over the age of sixteen years with financial resources are going to be encouraged to travel, the City of Penticton as a tourist community, should be prepared to encourage accommodation of these youths in hostels properly operated by a community organization or organizations which should charge nominal rates; and there should be good liaison between the Provincial Department of Rehabilitation and Social Improvement, Police, Probation, and the organization sponsoring the hostel.*

2. *Young people without sufficient funds to reasonably sustain themselves should be discouraged from travelling by the Government of Canada and must be prepared to work in communities where they request social assistance, and if they are not prepared to accept this approach, should receive only minimum assistance from the community.*

3. *The presence of all transient children under the age of sixteen years must be communicated to either the police, the Provincial Department of Rehabilitation and Social Improvement or the Provincial Probation Department, and a firm policy established and publicized so that 'the word will get around' that if a young person is under the ages of sixteen years, a concerted effort will be made to contact his or her parents with a view to returning the child home if that is the wish of the parent, and perhaps committing the child to the care of the Superintendent of Child Welfare if the parents do not express adequate concern.*

FURTHER that the Council of The Corporation of the City of Penticton circulate this resolution to other municipalities in Canada requesting that support be given to this resolution; and that said municipalities be requested to petition the Secretary of State for Canada and their local Members of Parliament to change Federal Government policy in order that youth without sufficient financial resources to reasonably sustain themselves and youths under the age of sixteen be discouraged from travelling throughout Canada during summer vacation periods; and that said municipalities be requested to adopt guide lines similar to those three enumerated above."

(186) From the Municipality of The Township of Sarnia requesting that their following resolution be endorsed:

"WHEREAS the cost of general Welfare Assistance in the Township of Sarnia has increased from $38,560 in 1967 to $140,844 in 1971; and

WHEREAS the Council of the Township of Sarnia feels that this expenditure of money has provided little or no practical benefit to the Township of Sarnia and little or no social benefit to the recipients of this money;

COMMUNICATIONS (cont'd)

To be Referred to the Social Services Committee (cont'd)

(186) (cont'd)

THEREFORE the Council would like to bring the following points to the attention of both the Province of Ontario and other municipalities for their consideration:

1. *That municipalities be allowed to ask physcially able recipients of general assistance to work on various special municipal projects, at a fair rate of pay, up to the amount of their normal assistance without the loss of the 80% Provincial subsidy with an incentive added to any normal assistance. By implementing this program, in much the same way as the Provincial Municipal Employment Incentive Program 1971-1972 which has been very successful in the Township of Sarnia, both the community and recipient would benefit socially and from the standpoint of accomplishing something with the money spent.*

2. *That we believe that the maintenance of the family is the responsibility of the father and we strongly request that the first requirements on any income is support of that family and further that a garishee on the salary prior to any other demands should be able to be enforced by the courts for support of the family.*

3. *That the municipalities if they feel it is necessary should be able to make it a condition of receiving general assistance that all recipients and their parents if the recipient is under 18 years of age receive both family and budget counselling. Such services could be provided by the Family Services since these services are available at the present time to recipients of allowances under the Family Benefits Branch.*

FURTHER, it is the opinion of this Council that if the above points were implemented it would help to ensure a positive benefit both to the persons receiving general welfare assistance and the municipality as a whole."

Which Has Been Referred to the Social Services Committee:

(187) From the City of Oshawa requesting that their following resolution be endorsed:

"WHEREAS the Province of Ontario, under its Family Benefits Act, does not provide for prescription drugs for its beneficiaries; and

WHEREAS drugs are provided permissively for beneficiaries of General Welfare Assistance; and

WHEREAS Municipalities may provide this service to beneficiaries of Family Benefits with a resultant duplication of documentation which is time consuming to the Municipality; and

WHEREAS this service costs the Municipalities from 20% to 50% and the beneficiary never leaves the Municipal caseload;

THEREFORE BE IT RESOLVED that this Council petition the Provincial Department of Social and Family Services to provide the cost of prescription drugs under the Family Benefits Act instead ofunder Supplementary Aid in the General Welfare Assistance Act."

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Social Services Committee: (cont'd)

(188) From the City of Oshawa requesting that their following resolution be endorsed:

> *"WHEREAS the Province of Ontario under the General Welfare Assistance Act contributes nothing towards the cost of Special Assistance items, such as drugs, dental work, surgical supplies, and funerals, for beneficiaries of the General Welfare Assistance; and*
>
> *WHEREAS the municipality must presently pay fifty per cent of the cost of such items;*
>
> *THEREFORE, be it resolved that this Council petition the Provincial Department of Social and Family Services to contribute thirty per cent, in addition to the present federal subsidy of fifty per cent, to the cost of items of Special Assistance."*

(189) From the City of Oshawa requesting that their following resolution be endorsed:

> *"WHEREAS the Province of Ontario, under its Family Benefits Act,holds beneficiaries' cheques in Toronto, if there is a change in circumstances, such as a change in address, after the fifteenth of the previous month; and*
>
> *WHEREAS local offices of the Department of Social and Family Services are not allowed to issue emergency funds when monthly cheques are so delayed; and*
>
> *WHEREAS these beneficiaries apply to the Municipality for emergency assistance and thereby overburden the Municipality on its own pay-day;*
>
> *THEREFORE BE IT RESOLVED that this Council petition the Provincial Department of Social and Family Services to provide emergency funds for its local offices for use when cheques are delayed."*

To be Referred to the Fire, Legislation and Housing Committee:

(190) From the Corporation of the Borough of Scarborough requesting that their resolution to advise the Minister of Municipal Affairs of their emphatic opposition to the recommendation of Section 9 of Bill 77 which prescribes that the term of office for all municipalities in the Province be two years, and that the Council of the Corporation of the Borough of Scarborough is of the opinion that in larger and regional municipalities, with the programs that have to be carried out, that a three-year term would be more appropriate, be endorsed.

(191) From the City of London requesting that their following resolution be endorsed:

> *"THAT WHEREAS the Provincial Government is going to be introducing major revisions to The Assessment Act and related legislation;*
>
> *AND WHEREAS it has been reported that these changes will have a considerable effect on the operation of the municipalities and school boards and the election of municipal officials;*
>
> *THEREFORE BE IT RESOLVED that the Government of Ontario be requested to allow the municipalities time, at least 60 days, to comment on the legislation before it is enacted."*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Fire, Legislation and Housing Committee:

(192) From the Honourable W. Darcy McKeough, Treasurer of Ontario, stating:

> *"I have enclosed for your information a copy of the proposed Municipal Elections Act together with a copy of my statement in the Legislature introducing the Bill.*
>
> *Although, as mentioned in my statement the provisions of the Bill reflect, to a large extent, the consensus and recommendations already received from municipal councils, officials and their representatives, it is of the utmost importance that these provisions as finally enacted be as appropriate and workable for the conduct of local government elections as possible.*
>
> *While I do not expect that the proposed legislation will be proceeded with immediately, I am sure you will agree with me that because of the practical aspects of implementation of its provisions, final enactment of the Bill should not be unnecessarily delayed.*
>
> *Accordingly, I would ask that Council and the appropriate municipal officials give early consideration to the contents of the Bill and forward, if they will, their comments and recommendations to Mr. Arthur Meen, M.P.P., Parliament Buildings, who is my Parliamentary Assistant."*

To be Referred to the Police Commission and the Finance and Accounts Committee:

(193) From the City of Stratford requesting that their following resolution be endorsed:

> *"WHEREAS the Police Act provides that in the event that a Police Association and Police Commission are unable to reach an agreement concerning the working conditions of the members of the Police Association, then the working conditions shall be settled by way of compulsory arbitration;*
>
> *AND WHEREAS it is difficult for municipalities to engage representatives to appear on Boards of Arbitration who have no specialized knowledge of those matters which affect the negotiation or arbitration of working conditions for members of Police Associations including such matters as salary, hours of work, uniform and clothing allowances, sick leave and pensions.*
>
> *NOW THEREFORE the Council of the Corporation of the City of Stratford hereby resolves:*
>
> 1. *That the Association of Ontario Municipalities engage persons to be made available to municipalities as municipal representatives on Boards of Arbitration appointed under the Police Act.*
> 2. *That the Minister of Justice of the Province of Ontario be petitioned to train persons and to make such persons available as Chairmen of Board of Arbitration.*
> 3. *That the Association of Ontario Municipalities provide copies of arbitration awards involving Police Associations to member municipalities and the Association maintain a permanent record of all awards of such Boards of Arbitration.*
> 4. *That no Board of Arbitration be authorized to issue and award concerning pensions established under The Ontario Municipal Employees Retirement System until the exact cost of such pension award has been certified to such arbitration award by the Ontario Municipal Employees Retirement Board."*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee:

(194) From the Ontario Municipal Board stating:

"Re: - City Hall Renovations

Regarding your proposal to obtain approval this year of debentures of $1,855,807 for city hall improvements, one manner in which this could be done would be to increase your quota by the necessary amount this year. If this is done it would be necessary to reduce your forecast for each subsequent year that must be reduced to balance off such increase.

If this method is followed, we would be virtually setting a limit on your quota for each subsequent year affected. This is not exactly a desirable method from the standpoint of the Board but will be considered if no suitable alternative can be found. Your early reply will be awaited."

(195) From the Social Planning Council of Kingston and District requesting that their 1972 Budget submission to the City Council be reconsidered.

(Note: Copy of letter distributed to each Member of Council.)

(196) From the City of Stratford requesting that their following resolution be endorsed:

"WHEREAS the Municipal Council of the Corporation of the City of Stratford deems it in the public interest that pensions for municipal employees throughout the Province of Ontario should be established under The Ontario Municipal Employees Retirement System and that there should be one pension available for all municipal employees and that no supplementary benefits should be available and that pensions should not be a matter of negotiation or arbitration between any Municipality or Board or Commission thereof and any group of employees.

NOW THEREFORE the Municipal Council of the Corporation of the City of Stratford hereby resolves:

1. *That a universal portable municipal pension scheme be established through The Ontario Municipal Employees Retirement System.*
2. *That the same standard of pension benefits be available to all municipal employees and be related to a combination of earnings and years of service to Municipal Corporations in the Province of Ontario.*
3. *That no supplementary pension benefits be available to any employee of any Municipal Corporation, Board or Commission.*
4. *That pension benefits be removed from those matters which may be negotiated between Municipal Corporations, Boards or Commissions as employers and their employees or any of them.*
5. *That the Government of Ontario be petitioned to enact such legislation and that member municipalities of the Association of Ontario municipalities be requested to approve this resolution."*

To be Filed:

(197) From the Hon. E. J. Benson, Minister of National Defence, acknowledging receipt of City Council's resolution (R.42(1)72) endorsing the City of Kitchener resolution concerning the Unemployment Insurance Commission.

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee:

(198) From The University of Michigan, Sea Grant Program, a copy of the first progress report upon the analysis of the Great Lakes Survey Questionnaire which was completed last spring and offering to supply data regarding the physical and geographical characteristics of our specific area of jurisdiction.

(199) Copy of letter from Mr. Allan C. Burr to Reeve J. Earl McEwen, opposing the City of Kingston proposed new city dump site on the Anderson property.

(200) From Gore & Storrie Limited, Consulting Engineers, stating:

> *"We have for acknowledgement your letter of April 17th, 1972, requesting the status of your application to O.W.R.C. for approval of a phosphate treatability study. The writer called your Mr. Doug Graham last week to explain the situation with him.*
>
> *Briefly, the application on behalf of Kingston was, we understand, the first application to the Commission, now Ministry of the Environment, from any municipality. Soon after the application was received the Commission engineers asked us to meet with them and this we have done on two or three occasions, in order that there be complete agreement on the specific number of tests and other procedures concerned with the treatability study. The Commission research engineers had some differences of opinion with our Mr. Yatabe and Mr. Alkema, the chemist of L.S. Love & Associates. There is no major disagreement, however, the Commission's purpose being to provide for expediting further applications by ourselves and others.*
>
> *At this time we can see no reason why the Commission, or Ministry, cannot approve your application immediately. The Ministry has lately asked for more detail on types of manpower required and so on but no changes in estimated costs is contemplated.*
>
> *We have requested and will continue to request approval of your application.*
>
> *We may advise that we inadvertently misplaced Mr. T. J. McKibbin's letter of February 16th which asked for an agreement for our services for the treatability studies, per Council's resolution of February 14th, 1972, a copy of which was attached to the letter. The initial delay of preparation of the agreement was our desire to ascertain the circumstances of the meetings that the Commission had requested with us. Since our office move a week ago the letter is now receiving attention and we anticipate forwarding an agreement proposal to you in a day or so. We trust this delay has not inconvenienced your office. We appreciate that you wish all matters to do with the Ravensview Plant cleared up so that an appropriate extension construction schedule may be established and implemented."*

(201) From the Ministry of the Environment, Toronto, stating:

> *"I am forwarding, for your information and possible use, a brief on procedures for carrying out jar testing and full-scale pilot studies for phosphorus removal at municipal water pollution control plants. This information will serve as a supplement to the Guidelines for Initiating Treatability Studies for Phosphorus Removal and gives an indication of the data to be included in the Interim and Final Treatability Study Reports.*

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee: (cont'd)

(201) (cont'd)

Also appended are revised copies of the Application for Rebate on Treatability Studies, reflecting the changed status of the Ontario Water Resources Commission as part of the new Ministry of the Environment. There is no change in the policies affecting the program nor in the conditions of eligibility for rebate.

Those municipalities which have already submitted applications should not re-apply. The new forms are intended for use in all future applications."

To be Referred to the Parks, Recreation and Property Committee and The City of Kingston Planning Board:

(202) From K. G. Enright Real Estate, offering for sale to the Corporation of the City of Kingston, property known as Part Lots 1 and 3, Plan B-3 with a water frontage of 325 ft. bounded by Cataraqui Street on the south, Orchard Street on the west, and the River Street Pumping Station property owned by the Corporation of the City of Kingston on the north, composing of 2.692 acres more or less.

To be Referred to the Finance and Accounts Committee, the Traffic and Streets Committee and the Parking Authority:

(203) From Mr. R. J. Kennedy, Vice-Principal (Administration), Queen's University and Mr. D. M. MacIntyre, Vice-President (Planning), Kingston General Hospital, concerning the proposed parking garage for the Health Sciences Centre and proposing the establishment of a "Parking Authority" charged with the responsibility of operating the parking garage in a manner that will make it self-supporting and provides services acceptable to the public and to Queen's and the Kingston General Hospital.

(Note: Copy of letter distributed to each Member of Council.)

To be Referred to the Traffic and Streets Committee and the City of Kingston Planning Board:

(204) From Mr. G. S. Parkhurst stating:

"I have optioned four properties on the south side of Weller Ave., one of which is adjacent to the east of Noble St.

In my plans to redevelop this area it is necessary to purchase two city lots (lots 12 and 14) and to have Noble St. closed.

I have spoken with Mr. Bob Clark who owns the property adjacent to the west of Noble St. and it is also his wish that Noble St. be closed.

If this could be done and we each could purchase 33 feet from the City, I would be able to exercise my options and redevelop this area as outlined.

Please advise as to the feasibility of this proposal at your earliest convenience."

(205) From Parkington Corporation of Kingston Ltd., owners of the land abutting the south end of Noble Street road allowance, notifying that they have no objection to the allowance for Noble Street being closed and deeded to the adjoining owners and on the understanding that if they have any rights to any of the land after closing that they be advised of them.

COMMUNICATIONS (cont'd)

To be Referred to the Traffic and Streets Committee and the City of Kingston Planning Board: (cont'd)

(206) From Mr. R. W. Clark, owner of lot 9, Plan No. 450, which abuts the Noble Street road allowance on the west, notifying that they have no objection to this allowance being closed as they understand that one-half of the allowance would be deeded to them on the closing of it.

PETITIONS

REPORTS

Alderman Keyes presented Report No. 49 of the Traffic and Streets Committee as follows.

Council consented to the amendment of Clause 3 to delete:

> "for an engineering fee based on the minimum rates as established by the Association of Professional Engineers of Ontario, presently being six per cent of the construction cost of the project,"

and to substitute therefor:

> "based on A.P.E.O. Rates, including reimbursible expenses, with cost not to exceed $6,000. plus inspectors wages,"

Moved by Alderman Keyes, Seconded by Alderman Vosper, That Report No. 49 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 49

To the Mayor and Members of Council. Kingston, May 2, 1972.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law) to prohibit parking on both sides of Bayswater Place.

(See By-Law 3: No. 7357) *CARRIED*

2. That, as recommended by Mr. M. J. Ewart, Purchasing Agent, the tender of Cataphote Corporation in the total amount of $1,586. for supply of stop bars, lane linings, crosswalks, etc., be accepted, being the only tender received.

NOTE: The prices are identical to the 1971 tender of this Company and the installations are subject to warranty replacement from two to three years, dependent upon the type of marking.

CARRIED

3. That J. L. Richards & Associates Limited, Consulting Engineers and Planners, be retained to design and supervise the construction of a bridge over the Little Cataraqui River for the two south lanes of Highway No. 33 based on A.P.E.O. Rates, including reimbursible expenses, with cost not to exceed $6,000. plus inspectors wages, on condition that they confirm in writing that the project will be ready for tender within six weeks.

(See By-Law 4: No. 7358) *CARRIED, AS AMENDED*

REPORTS (cont'd)

Report No. 49 - Traffic and Streets Committee: (cont'd)

4. That the following resolution of the City of Sarnia be endorsed:

> *"WHEREAS the two-way centre left-turn lane is becoming an accepted feature on many road-ways throughout the province of Ontario, and*
>
> *WHEREAS standard signs and markings have been developed to properly guide motorists in the use of such lanes,*
>
> *BE IT THEREFORE RESOLVED that the Ontario Government through the Department of Transportation and Communications be respectfully requested to enact suitable amending legislation to the Highway Traffic Act to govern the use of the Centre Two-Way Left Turn Lane."*

CARRIED

5. That, as requested by Queen's University, the design, layout, and contract limits for the Lower Campus Parking Garage at Queen's University as shown on Functional Plan "A", dated April 27, 1972, prepared by Reid, Crowther & Partners Limited, Consulting Engineers, be approved in principle.

CARRIED

6. That, as recommended by Mr. M. J. Ewart, Purchasing Agent, the tenders for traffic control equipment as submitted by Canadian General Electric ($1,940.97), Northern Electric ($1,591.00), and Davis Controls ($3,136.64) in the total amount of $6,668.61, Ontario retail sales tax extra, be accepted as indicated by check marks on Summary of Tender No. 72-19.

CARRIED

7. That, notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", Mrs. Charlotte Elrick be granted permission to pave each of the two driveways at 302 and 304 Palace Road to a width of 16 feet.

(See By-Law 5: No. 7359) *CARRIED*

8. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding the provisions of By-Law No. 10, the Grand Theatre Board be permitted to erect one banner across Princess Street during the period May 25 to June 12, 1972, in connection with Shaw Festival Week.

(See By-Law 13: No. 7367) *CARRIED*

Respectfully submitted

(signed) K. Keyes (CHAIRMAN)
G. Vosper
E. J. Blaney
W. T. J. Cook
G. N. Speal

Alderman Webb presented Report No. 50 of the Committee on Honourable Achievement Awards as follows.

Moved by Alderman Webb, Seconded by Alderman Keyes, That Report No. 50 of the Committee on Honourable Achievement Awards be received and adopted .

REPORTS (cont'd)

Report No. 50 - The Committee on Honourable Achievement Awards: (cont'd)

REPORT NO. 50

To the Mayor and Members of Council. Kingston, May, 1972.

The Committee on Honourable Achievement Awards reports and recommends as follows:

1. WHEREAS advance notice of the meeting of the Commitee on Honourable Achievement Awards was duly given to the members of Council;

AND WHEREAS each proposal has been accompanied by a citation as required by By-Law No. 1;

AND WHEREAS, as required, the unanimous vote of the members of the Committee for this recommendation was given at a meeting held April 24, 1972;

THEREFORE BE IT RESOLVED, That an award for Honourable Achievement be given by the Council of the Corporation of the City of Kingston to:

(a) Dr. Ronald Clayton Burr
(b) Lt. Col. LeRoy F. Grant

CARRIED 15:0

Respectfully submitted,

(signed) G. L. *Webb* (CHAIRMAN)
K. *Keyes*
E. *Watts*

Alderman Speal presented Report No. 51 of the City of Kingston Planning Board as follows.

Moved by Alderman Speal, Seconded by Alderman Keyes, That Report No. 51 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 51

To the Mayor and Members of Council Kingston, April 17, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. That the City Solicitor be requested to arrange a meeting with Federal and Provincial Government Solicitors for the purpose of establishing the legal ownership of the unpatented lots in Kingston harbour, since the question of unpatented water lots is unlikely to be resolved by further correspondence.

CARRIED

2. WHEREAS Lorne J. Chesebrough has requested the City to sell a City owned lot on the east side of Division Street or to grant a 25 ft. right-of-way over the lot to provide for the installation of a new Public Utilities Commission line from Division Street to Day Street in connection with a proposed bus terminal complex; and

WHEREAS the City owned lot was acquired for the proposed extension of Hagerman Avenue in conformity with the Official Plan; and

WHEREAS the Official Plan has been amended to delete the Hagerman Avenue proposal and the City does not require the land for this purpose; and

WHEREAS the proposed use of the land for a Public Utilities Commission line is compatible with the existing and proposed uses in the area;

REPORTS (cont'd)

Report No. 51 - City of Kingston Planning Board: (cont'd)

2. (cont'd)

BE IT RESOLVED that approval be given to Mr. Chesbrough's request that the Public Utilities Commission be granted a 25 foot easement over the City owned lot adjacent to the north boundary of the lot with the financial consideration to be determined by the Finance Committee subject to the following conditions:

1. That the applicant enter into an agreement with the Public Utilities Commission to purchase the Commission's lot.

2. That the applicant deed 10 ft. for the widening of Division Street along their existing 155 ft. frontage and along the 40 ft. frontage of the adjacent Public Utilities Commission lot when it is acquired by the applicant (in conformity with the Official Plan which provides for Division Street to be widened to 86 ft.).

3. That the applicant agree to construct a masonry or concrete wall at least 6 ft. high to within 20 ft. of the front lot line on the north side of the most northerly occupied residential lot on Division Street adjacent to the 40 ft. lot owned by the Public Utilities Commission.

4. That the applicant enter into a Site Plan Agreement with the City.

(See By-Laws 6, 7 & 8: No. 7360, 7361 & 7362) *CARRIED*

Respectfully submitted,

(signed) *G. N. Speal* (CHAIRMAN)
K. Keyes
E. V. Swain
G. Vosper

Alderman Webb presented Report No. 52 of the Public Works Commitee as follows.

Moved by Alderman Webb, Seconded by Alderman Blaney, That Report No. 52 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 52

To the Mayor and Members of Council. Kingston, May 1, 1972.

The Public Works Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the following tenders be accepted for supplying clothing for the Public Works and Traffic and Streets Departments, subject to the concurrence of the Committee on Traffic and Streets:

Jos. Abramsky and Sons Ltd.

10 winter uniform jackets	$221.00
10 summer uniform jackets	198.00
20 summer uniform trousers	363.00
20 winter uniform trousers	410.00
10 uniform caps	49.50
20 uniform jacket crests	41.00
	$1,282.50

REPORTS (cont'd)

Report No. 52 - Public Works Committee: (cont'd)

1. (cont'd)

H. Star Co. Ltd.

20 grey, long-sleeved shirts	$90.60	
20 grey, short-sleeved shirts	83.00	
20 black ties	14.93	
		$ 188.53
Total		$1,471.03
O.R.S.T.		73.55
T.I.P.		$1,544.58

CARRIED

2. That the following accounts be paid:

Sicard Equipment Ltd. - $9,534.00 - two complete Heil Mark III Colectomatic Tailgate Assembly Units.

CARRIED

3. That notwithstanding the provisions of By-Law No. 14 - "A By-Law Relating to Sewers and Drains" - the Public Utilities Commission be permitted to drain the water from a water valve chamber at north-east corner of College and Mack Streets to a catch basin at the same location.

(See By-Law 14: No. 7368) *CARRIED*

Respectfully submitted,

(signed)
G. L. *Webb* (CHAIRMAN)
E. J. *Blaney*
T. A. *Hagerman*
J. L. *McDougall*
E. *Watts*

Alderman Travers presented Report No. 53 of the Fire, Legislation and Housing Committee as follows.

Moved by Alderman Travers, Seconded by Alderman Matthews, That Report No. 53 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 53

To the Mayor and Members of Council. Kingston, May 4, 1972.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That congratulations be extended to Fire Chief C. W. Gibson on his election as President of the Ontario Association of Fire Chiefs for a one year term.

CARRIED

2. That the following resolution of the City of London be endorsed:

"THAT WHEREAS Section 29(1) of The Assessment Act provides that:

REPORTS (cont'd)

Report No. 53 - Fire, Legislation and Housing Committee: (cont'd)

2. (cont'd)

> 'In any municipality where lands held and used as farm lands only and in blocks of not less than five acres by any one person are not benefited to as great an extent by the expenditure of moneys for and on account of public improvements, of the character hereinafter mentioned in the municipality as other lands therein generally, the council shall annually before the 1st day of March pass a by-law declaring what part, if any, of such lands are exempt or partly exempt from taxation for the expenditures of the municipality incurred for waterworks, fire protection, garbage collection, sidewalks, pavements, or sewers, or the lighting, oiling, tarring, treating for dust or watering of the streets, regard being had in determining such exemption to any advantage, direct or indirect, to such lands arising from such expenditures or any of them';

AND WHEREAS under existing legislation property is not assessed annually thereby compelling councils to grant farm land exemptions on the basis of 1970 assessments and on the basis of uses which may not prevail during the current year;

AND WHEREAS it is probable that exemptions are being granted on lands which are, in fact, not being held and used as farm lands only;

THEREFORE BE IT RESOLVED that the Minister of Municipal Affairs be urged to enact legislation to provide for the annual assessment of farm lands for equity of assessments;

AND BE IT FURTHER RESOLVED that the Minister of Municipal Affairs be requested to direct the Provincial Assessment function to conduct annual inspections of all blocks of land over five acres to determine which are held and used as farm lands only."

CARRIED

3. That the following resolution of the City of St. Thomas be endorsed:

"THAT WHEREAS Subsection (6) of Section 46 of the Assessment Act provided that the Assessment Review Court was to hear and dispose of all appeals and certify the assessment roll in every municipality in every year on or before the 30th day of November;

AND WHEREAS the said provisions were made inoperative by the provisions of O.S. 1971, c. 79, s. 96(5);

AND WHEREAS the administrative areas and organization of the Regional Registrar for the Assessment Review Court would appear to be unduly large and unwieldy to the extent that the disposition of appeals has consistently extended beyond the 30th day of November;

AND WHEREAS the delay in concluding the work of the Court and certification of the Assessment Roll prevents the imposition of the interim tax levy and thereby creates borrowings pending the issue and receipt of taxes, and delays other municipal administrative operations including the preparation of budget estimates, special expenditure forecasts, etc.;

REPORTS (cont'd)

Report No. 53 - Fire, Legislation and Housing Committee: (cont'd)

3. (cont'd)

> *NOW THEREFORE be it resolved that the Ministry responsible for operation of the Assessment Review Courts, Regional Assessment Offices and related functions be requested to take appropriate action to ensure the disposition of appeals on or before the 30th day of November in any year and the certification of the roll."*

CARRIED

4. That the following resolution of Zone 6 of the Association of Municipal Clerks and Treasurers of Ontario be endorsed:

> *"That whereas the reduction and cancellation of taxes under Section 76 of the Assessment Act and Section 636 of the Municipal Act is an administrative function presently involving too many delays adversely affecting public relations and creating administrative work which could be simplified; that this Committee recommends that this function be transferred from the Assessment Review Court to local courts of revision and that the legislation be amended accordingly."*

CARRIED

5. WHEREAS in July, 1969, the City was notified by the Honourable Darcy McKeough, Minister of Municipal Affairs, that Mr. Matthew Lawson, former Planning Director of the City of Toronto, had been engaged to conduct a complete review of the operation and scope of Section 30(a) of The Planning Act (which is now Section 36 of The Planning Act, R.S.O., 1970);

AND WHEREAS the City was requested to bring any relevant factors to the attention of Mr. Lawson's Committee;

AND WHEREAS on July 29, 1969, the Fire, Legislation and Housing Committee recommended to Mr. Lawson's Committee that The Planning Act be amended to provide that municipalities be authorized to prescribe standards for the maintenance of commercial and industrial properties, and that immediate application of the Housing Standards By-Law be permitted;

AND WHEREAS The Planning Act has not been amended to date to provide for this authority:

THEREFORE BE IT RESOLVED that the Ministry of Treasury, Economics and Intergovernmental Affairs be requested to take appropriate action immediately to amend The Planning Act to provide as follows:

(a) that municipalities be empowered to pass by-laws to prescribe standards for the maintenance of commercial and industrial properties, as well as residential; and

(b) that the time limit of six months for repair or clearance of residential properties be reduced, to permit immediate application of the Housing Standards By-Law.

CARRIED

6. That, as requested by the Canada Week Committee, the week of June 25th. to July 2nd, 1972, be proclaimed as "Canada Week" in Kingston.

CARRIED 13:2
(Ald. McDougall and Ald. Webb opposed.)

REPORTS (cont'd)

Report No. 53 - Fire, Legislation and Housing Committee: (cont'd)

7. That, as recommended by the Gasoline Advisory Committee, a by-law be presented to Council to amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours," by deleting Schedules "A", "B" and "C", and inserting in lieu thereof Schedules "A", "B" and "C" as attached to the minutes of the meeting of the Fire, Legislation and Housing Committee held on May 4, 1972.

(See By-Law 9; No. 7363) *CARRIED*

Respectfully submitted,

(signed) D. J. Travers (CHAIRMAN)
K. W. Matthews
W. T. J. Cook
T. A. Hagerman
E. Watts

Alderman Webb presented Report No. 54 of the Finance and Accounts Committee as follows.

Council consented to the addition of clauses 13 to 15 for presentation to Council.

Moved by Alderman Webb, Seconded by Alderman Keyes, That Report No. 54 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 54

To the Mayor and Members of Council. Kingston, May 3, 1972.

The Committee on Finance and Accounts reports and recommends as as follows:

1. That NO ACTION be taken on the following resolution of the Municipality of Metropolitan Toronto:

"WHEREAS the Government of the Province of Ontario has recently announced its intention to abandon the direct payment to citizens of basic shelter tax rebates, with any relief to the taxpayer under the new programme being provided by proposed tax concessions deferred until income tax returns are filed in 1973; and

WHEREAS the proposal by the Province of Ontario will have serious financial implications for the realty taxpayers of Metropolitan Toronto, particularly having regard for an anticipated considerable increase in municipal tax rates; and

WHEREAS the citizens of Metropolitan Toronto are already experiencing financial difficulties due to the steady rise in the cost of living, and the current unemployment situation; and

WHEREAS the rate of building development in Metropolitan Toronto has experienced a serious decline in previous years, which reflects the resultant slow-down in assessment growth, and commensurate reduction in anticipated municipal tax revenue in 1972;

THEREFORE BE IT RESOLVED that the Council of The Municipality of Metropolitan Toronto request the Government of the Province of Ontario to reconsider its intention to abandon the basic shelter rebate program for the year 1972, or provide grants to municipalities to permit them to reduce municipal taxes in amounts equivalent to the said rebates, and that the Councils of other Municipalities in Ontario be requested to endorse this resolution."

CARRIED 11:4
(Ald. Cook opposed.)

REPORTS (cont'd)

Report No. 54 - Finance and Accounts Committee: (cont'd)

2. That the following recommendation of the Borough of North York to the Minister of Manpower and Immigration be Endorsed:

> *"That the Local Initiative Program be operated through the municipal councils and that the municipal councils be authorized to decide what the participation would be through these funds being made available to the municipalities."*

CARRIED

3. That List of Accounts No. 3, dated March 31, 1972, in the amount of $2,375,916.88 for expenditures incurred under proper authorization be confirmed.

(Note: Copies of List of Accounts distributed to all Members of Council with Finance Agenda.)

CARRIED

4. That application be made to the Ministry of Transportation and Communications for paymentof one-third of the 1972 subsidy for public transportation (bus service) for the City of Kingston.

CARRIED

5. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfer be approved in order to provide funds for the installation of sewer and water services to the park on Sutherland Drive.

	Increase	Decrease
PARKS DEPARTMENT		
CONTRIBUTION FROM REVENUE FUND		
- Parks Development (Sewer & Water Service Sutherland Drive Park)	$900.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$900.

CARRIED

6. That, as recommended by the Airport Committee, a by-law be presented to Council to ratify the execution of an agreement with North American Modular Homes Inc. for the lease of the North half of hangar No. 4, effective June 1, 1972, for a monthly rental of $600. with the company to assume all expenses and any increase in taxes, as more particularly set out in the lease attached to the original copy of the minutes of the Airport Committee, held April 25, 1972 as Schedule "A".

(See By-Law 15: No. 7369) *CARRIED*

7. That, as recommended by the Airport Committee, the account of R. E. Harding Limited in the amount of $1,127.00 for roof repairs to Hangar No. 3, 50% of which is recoverable from the insurers be approved for payment.

CARRIED

8. That, as requested by the Public Utilities Commission, permission be granted to the Commission to charge the sum of $5,562.13 for additional portion of the Commission's share of construction of a watermain in Daly Street, from Weller Avenue Northerly 515' against the Water Department Special Reserve Fund, instead of issuing debentures.

CARRIED

REPORTS (cont'd)

Report No. 54 - Finance and Accounts Committee: (cont'd)

9. That a by-law be presented to Council to Authorize the execution of an agreement with Her Majesty the Queen in Right of Canada, represented by the Minister of Transport, for the lease of 6.188 Acres of Waterlot in front of Farm Lots 22 and 23, Concession I, City of Kingston (lying between the Queen's Heating Plant and the Water Filtration Plant) as shown on Plan of Survey by Humphries and Burgham, O.L.S., dated March 22, 1972 (No. 12, 305) for a term of 5 years, renewable for three further terms of 5 years each, at a rental of $100. per annum for the first 5 years for park and recreation purposes.

(See By-Law 10: No. 7364) *CARRIED*

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the reconstruction of the following pavements under the general rate, at an estimated total cost of $235,440.00: Anticipated D.T.C. subsidy $139,420.00; Contribution from Revenue $19,480.; and an estimated Debenture amount of $76,500.00:

Item	Street	From	To
1)	Division	Brock	Garrett
2)	Union	Centre	Collingwood
3)	Brock	Division	University
4)	Queen	Division	Barrie
5)	Princess	Ontario	King
6)	Division	Queen	Princess
7)	Brock	Toronto	Macdonnell
8)	Napier	Dundas	Carruthers
9)	Macdonnell	Brock	Dundas

- and -

That a by-law be presented to Council to amend By-Law No. 7202, "A By-Law to Adopt a Capital Budget for the City of Kingston (1972-1976)", to re-allocate the following 1972 Public Works Committee Capital Works expenditures:

	From	To
GENERAL RATE PROJECTS		
Public Works Committee		
Reconstruction of Roads	$50,000.	$53,900.
After Sewer Separation	$20,000.	$15,500.
Princess St. - Ont. to King	$ 6,500.	$ 7,100.
	$76,500.	$76,500.

(See By-Laws 11 and 16: No. 7365 and 7370) *CARRIED*

11. That, as recommended by the Public Works Committee, since it is considered desirable to include Union Street from Centre Street to Collingwood Street and Division Street from Brock Street to Garrett Street in the reconstruction by-law, a by-law be presented to Council to amend By-Law No. 7199, "A By-Law to Authorize the Resurfacing of Certain Streets," by deleting the following streets:

Union Street, from University Ave. to Macdonnell Street; and
Division Street, from Princess Street to Brock Street;

and substituting the following streets:

Union Street, from University Ave. to Collingwood Street;
Bagot Street, from Brock Street to Princess Street; and
Rideau Street, from Ordnance Street to North Street.

NOTE: The area added is approximately equal to the area deleted. No changes in the by-law amounts are recommended.
(See By-Law 12: No. 7366) *CARRIED*

REPORTS (cont'd)

Report No. 54 - Finance and Accounts Committee: (cont'd)

12. That, as recommended by the Public Works Committee, a by-law be presented to Council to authorize the execution of a connecting link agreement with the Ministry of Transportation and Communications for the construction of Ontario Street from Place d'Armes Northerly 370',including the turn off to Place d'Armes,as follows:

Total Estimated Cost	$55,108.45
Anticipated C/L Subsidy	$20,722.67
Anticipated Normal Subsidy	$12,387.42
Contribution from Revenue Fund	$ 3,333.97
Amount to be debentured	$18,644.39

NOTE: There is provision for this expenditure in construction By-Law No. 6165, as amended by By-Law No. 6890.

(See By-Law 17: No. 7371) *CARRIED*

13. That the account of Smith and MacLennan, Architects, in the amount of $38,796.25, for architectural services in connection with the renovations to the City Hall, be authorized for payment, to be charged to Work in Progress Account No. 1003.

CARRIED

14. That:

(A) The following budget appropriation amendment be authorized in order to provide a 10% down payment in 1972 of the total estimated cost of City Hall renovations:

	Increase	Decrease
CITY PROPERTY		
CONTRIBUTION FROM REVENUE FUND		
-10% Down Payment, City Hall (Increases total to $206,000.)	$38,074.	-
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
-Contingencies	-	$38,074.

- and -

(B) A by-law be presented to Council to amend By-Law No. 7202, "A By-Law to Adopt a Capital Budget for the City of Kingston (1972-1976)," to re-allocate the following 1972, 1973 and 1974 Capital Works expenditures:

GENERAL RATE PROJECTS	1972	1973	1974
City Hall Renovations	+$1,155,807.	-$400,000.	-$350,000.
Local Improvements			
Ontario St. Reconstruction		-$305,807.	
P.U.C.			
Electric		-$100,000.	

- and -

(C) A by-law be presented to Council to authorize renovations to the City Hall at a total estimated cost of $2,061,807., which includes furnishings, fees and provisions for sun courts and additions outside the main building also:

Total estimated cost	$2,061,807.
Less 1972 10% cash down payment	- 206,000.
Net amount to be debentured at the general rate	$1,855,807.

(See By-Laws 16 & 23: No. 7370 & 7373) *CARRIED*

REPORTS (cont'd)

Report No. 54 - Finance and Accounts Committee: (cont'd)

15. That the financial consideration referred to in Clause 2 of Report No. 51 to the Public Utilities Commission for the granting of an electric easement over City owned property on the east side of Division Street be $2,000 plus all costs to City.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
G. L. Webb
J. L. Keenleyside
K. Keyes
D. G. Timmins
D. J. Travers

UNFINISHED BUSINESS

Alderman Webb stated that no commitments had been made by the City of Kingston concerning the purchase of land in the Township of Kingston for waste disposal sites.

He stated further, that the investigations to date were only in connection with land.

He also stated that the Township is to be kept informed of all the actions of the City and further, that public acceptance of the waste disposal site is in the minds of the Committees.

Alderman Webb also stated that the Mayor would be in contact with the Reeve.

Alderman Matthews stated that he observed trucks of the Public Utilities Commission, not covered by tarpaulins, taking loads to the dump and spreading dust and debris during their trip and he stated that the Public Works Committee should take action to remedy this situation.

The Mayor stated that the City's by-laws presently provide that vehicles should be covered by a tarpaulin.

Alderman Matthews asked that the Mayor, as a Commissioner, check into this action.

BY-LAWS

Council consented:

(a) that By-Law (3) be given three readings instead of two readings;

(b) that the provisions of clause 14(B), Report No. 54, be also included in By-Law (16); and

(c) to the addition of By-Laws (22) and (23) for presentation to Council.

(a) Moved by Ald. Timmins,
Seconded by Ald. Keenleyside,

That By-Laws 1 to 17, plus 22 and 23, receive their first reading.

CARRIED

(b) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 17, plus 22 and 23, their second reading.

Ald. Timmins, Chairman.

CARRIED

BY-LAWS (cont'd)

(c) Moved by Ald. Keyes,
Seconded by Ald. Travers,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Alderman Timmins reported that By-Laws 1 to 17, plus 22 and 23, had been considered in the Committee of the Whole and had received their second reading with Alderman Vosper opposed to By-Law 5.

(e) Moved by Ald. Travers,
Seconded by Ald. Webb,

That Rule 35 be suspended for the purpose of giving By-Laws 3 and 13 to 17, plus 22, their third reading.

CARRIED

(f) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That By-Laws 3 and 13 to 22 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 7187, "A By-Law to Authorize the Construction of Certain Sidewalks Under the Provisions of Section 8 of The Local Improvement Act" (Delete Works)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7355)
Clause 23, Report No. 28, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 7194, "A By-Law to Authorize the Construction of Certain Concrete Sidewalks Under the Provisions of Section 8 of The Local Improvement Act" (Delete Works)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7356)
Clause 23, Report No. 28, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act", (Clause 1, Report No. 49)

(THREE READINGS) (PROPOSED NO. 7357)
Clause 1, Report No. 49, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement With J. L. Richards & Associates Limited (Design and Supervise Construction of a Bridge Over the Little Cataraqui River for the Two South Lanes of Bath Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7358)
Clause 3, Report No. 49, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

BY-LAWS (cont'd)

(5) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Paving of Driveways: 302 and 304 Palace Road)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7359)
Clause 7, Report No. 49, 1972.

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1
(Ald. Vosper opposed.)

(6) A By-Law to Authorize the Execution of an Agreement With Lorne J. Chesebrough (Conditions for Granting Electric Easement to Public Utilities Commission Over City Owned Land on East Side of Division Street Opposite Armadale Place)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7360)
Clause 2, Report No. 51, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(7) A By-Law to Authorize the Execution of an Agreement With Lorne J. Chesebrough (Site Plan - Bus Terminal Complex - East Side Divison Street, Near Counter Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7361)
Clause 2, Report No. 51, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Execution of an Agreement With the Public Utilities Commission of the City of Kingston (Electric Easement Over City Land on East Side of Division Street Opposite Armadale Place)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7362)
Clause 2, Report No. 51, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1972-73 Rotation Schedules)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7363)
Clause 7, Report No. 53, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(10) A By-Law to Authorize the Execution of An Agreement With Her Majesty the Queen in Right of Canada, Represented by the Minister of Transport (Lease of 6.188 Acres of Waterlot, In Front of Farm Lots 22 and 23, Concession I, City of Kingston)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7364)
Clause 9, Report No. 54, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(11) A By-Law to Authorize the Reconstruction of Certain Pavements (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7365)
Clause 10, Report No. 54, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

BY-LAWS (cont'd)

(12) A By-Law to Amend By-Law No. 7199, "A By-Law to Authorize the Resurfacing of Certain Streets (General Rate)"(Substitution of Certain of the Works)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7366)
Clause 11, Report No. 54, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(13) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner Across Princess Street: May 25 to June 12, 1972, Shaw Festival Week)

(THREE READINGS) (PROPOSED NO. 7367)
Clause 8, Report No. 49, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Drainage of Valve Chamber: North-East Corner College and Mack Streets)

(THREE READINGS) (PROPOSED NO. 7368)
Clause 3, Report No. 52, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Ratify the Execution of an Agreement With North American Modular Homes Inc. (Lease of the North Half of Hangar No. 4 - Kingston Airport)

(THREE READINGS) (PROPOSED NO. 7369)
Clause 6, Report No. 54, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Amend By-Law No. 7202, "A By-Law to Adopt a Capital Budget for the City of Kingston (1972-1976)" (Revision No. 1)

(THREE READINGS) (PROPOSED NO. 7370)
Clause 10, Report No. 54, 1972
and as amended by
Clause 14(B), Report No. 54, 1972.

FIRST READING - CARRIED AS AMENDED 15:0
SECOND READING - CARRIED AS AMENDED 15:0
THIRD READING - CARRIED AS AMENDED 15:0

(17) A By-Law to Authorize the Execution of a Proposal and Estimate of Costs and its Submission to the Minister of Transportation and Communications for the Province of Ontario Pursuant to an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Said Minister Entered into under Section 22 of The Highway Improvement Act

(THREE READINGS) (PROPOSED NO. 7371)
Clause 12, Report No. 54, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(Note: Connecting Link Agreement for Construction of Ontario Street from Place d'Armes Northerly 750 Feet)

BY-LAWS (cont'd)

(18) A By-Law to Authorize the Execution of An Agreement With Gore and Storrie Limited to Carry Out Phosphorous Removal Treatability Studies at the Sewage Treatment Plant

(THIRD READING) (PROPOSED NO. 7261)
Clause 20, Report No. 19, 1972.

THIRD READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Report No. 20, Clause 1, Report No. 41, Clause 1)

(THIRD READING) (PROPOSED NO. 7339)
Clause 1, Report No. 20, 1972.
- and -
Clause 1, Report No. 41, 1972.

THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 41)

(THIRD READING) (PROPOSED NO. 7340)
Clause 1, Report No. 41, 1972.

THIRD READING - CARRIED 15:0

(21) A By-Law to Amend By-Law No. 5721, "The Housing Standards By-Law" (Revisions)

(THIRD READING) (PROPOSED NO. 7351)
Clause 2, Report No. 47, 1972.

THIRD READING - CARRIED 15:0

(22) A By-Law to Authorize the Execution of an Agreement With Imperial Oil Limited (Sewer Connection: 904 Princess Street)

(THREE READINGS) (PROPOSED NO. 7372)
By-Law No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(23) A By-Law to Authorize the Construction of Renovations and Alterations to City Hall (General Rate)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7373)
Clause 14, Report No. 54, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

MOTIONS

(1) Moved by Ald. Vosper,
Seconded by Ald. Watts,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 9:07 P.M.

(L.S.)

(signed) *M. C. Healy*
DEPUTY CITY CLERK

(signed) *E. V. Swain*
MAYOR

CITY COUNCIL MEETING NO. 11

Local Govt.

The Regular Meeting of City Council Will be Held in the Council Chamber on Tuesday, May 23, 1972, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

(41) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to March, inclusive:

		1971 Jan.-Mar.		1972 Jan.-Mar.
REVENUE:		$145,440.		$131,229.
EXPENDITURES:				
Total Operating Expenses:		$202,828.		$189,612.
Less Revenue:	(-)	145,440.	(-)	131,229.
Net Operating Deficit:		$ 57,388.		$ 58,383.
Plus:				
Pro-Rated Debenture Charges	(+)	$ 24,525.	(+)	$ 24,786.
D.H.O. Survey (KPTS Share)		-		-
New Routes & Services - Promotion, etc.,		-		-
Assets Purchased from Current Revenue		-	(+)	$ 294.
		$ 81,913.		$ 83,463.

Note:

1) These statements are prepared primarily for internal use and estimates have been used in certain cases.
2) Annual expenses so far as known are pro rated.
3) Present Fare Schedule has been in force (a) Adults since 2nd July 1969.
   (b) Students since 1st September 1968.
4) Reduced Service introduced 1/3/71 as recommended by De Leuw,Cather.
5) New Routes & Transfer Point introduced 3/5/71.
6) Restricted Evening Service introduced 1/9/71.

(42) From the Ontario Department of Justice the *1971 Report of the Fire Marshall.*

(43) From the Department of Justice and Attorney General, January 1972, a copy of the *New Civil Rights Protections For Ontario.*

(44) From Dr. W. Donald Wood, Director, Industrial Relations Centre, Queen's University, Report of Activities 1970-1971.

(45) April 1972 issue of *B.M.R. Comment* concerning residential bonus system.

(Note: Copy distributed to all Members of Council on May 19, 1972.)

(46) Copy of application of Bushnell Communications Limited to the Canadian Radio-Television for a licence to install and operate a cable television system in Kingston and adjoining area.

(Document to be available for inspection by the Public.)

(47) From the Board of Governors, Kingston General Hospital, the *Kingston General Hospital Annual Report 1971.*

MINUTES

That the minutes of City Council Meeting No. 10, held May 8, 1972, be adopted as printed.

COMMUNICATIONS

To be Filed:

(207) From Mr. P. A. Smith, P. Eng., Totten Sims Hubicki Associates Limited, stating:

> *"Recently we were pleased to be invited to submit proposals on two projects planned by the City of Kingston - namely, (1) the design and supervision of construction of the Little Cataraqui Creek Bridge on Bath Road; (2) the engineering report for two proposed sanitary land fill sites for the City of Kingston.*
>
> *Our firm was unsuccessful in obtaining either assignment and on checking with City Hall to determine whether there were any errors or omissions in our proposals, we were informed that one of the prime considerations against acceptance of the proposals was that our business address is in the Township of Kingston. Assuming that this was indeed a factor, I am respectfully writing to Council to point out the following:*
>
> *1. The office was established in May of 1967 in Kingston Township largely because at that time, no acceptable office space was available in the City.*
>
> *2. I have resided at 5 Purdy Place in Calvin Park during that entire period.*
>
> *3. My office staff have resided in Kingston all their lives.*
>
> *4. Some of our field survey staff reside in Kingston.*
>
> *We feel therefore that the fact that our office is located in Kingston Township should not be considered a liability should our firm be fortunate enough to be considered for future appointments by the City of Kingston.*
>
> *We would like at this time to advise Council of the wide scope of engineering disciplines our firm is involved in and some of the clients we have in the area.*

Discipline	*Clients in Area*
1. Roads & Streets, Bridges	*Counties of Frontenac, Lennox & Addington, Leeds & Grenville* *Townships of Ernestown and Pittsburgh* *Cities & Towns - Belleville & Napanee* *Ministry of Transportation & Communications - Bath Road from City to Collins Bay.*
2. Water and Sewers	*Twp. of Loughborough, Kingston Twp. Town of Napanee*
3. Buildings	*St. Lawrence College, Township of Pittsburgh, Township of Storrington*
4. Waste Disposal	*Sanitary Land Fill Report for Mr. Graham - contractor for Belleville Garbage disposal*
5. Conservation	*Napanee River Conservation Authority* *Cataraqui River Conservation Authority*
6. Planning	*Townships of Loughborough, Portland, Ernestown, Richmond, County of Hastings, Quinte Planning Area*

> *We hope that sometime in the future, we can be of service to the City of Kingston."*

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(208) From the Municipal Subsidies Branch, Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, stating:

> *"In response to a number of requests from participating municipalities, school boards, Indian bands and conservation authorities, I am pleased to inform you that the Government of Ontario has announced today that the 1971-72 Provincial-Municipal Employment Incentive Program has been extended beyond the original expiry date of May 31st, 1972. Projects under this program may be continued up to and including June 17th, 1972.*
>
> *Municipal officials should appreciate that this announcement does not involve the allocation of additional funds, but rather that it is an extension of time to permit greater utilization of the funds previously allocated."*

(209) From The Gallery Association of the Agnes Etherington Art Centre, Queen's University, thanking the Members of Council for their donation towards the awards for the Kingston Spring Exhibition and notifying that the "City of Kingston Award" was presented to Mr. Robert Van De Peer, teacher at St. Lawrence College, for his silk screen print "Light Passage" and that the exhibition will be opened by Mr. Peter Sepp, Visual Arts Officer of the Ontario Arts Council, Sunday, May 14th, at 3:00 p.m.

(210) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of the following:

(a) City Council's resolution (R.49(4)72) endorsing the City of Sarnia resolution concerning the governing of the use of the centre two-way left turn lanes;

(b) City Council's resolution (R.53(4)72) endorsing the City of London resolution concerning farm land assessment;

(c) City Council's resolution (R.53(3)72) endorsing the City of St. Thomas resolution concerning Assessment Review Courts;

(d) City Council's resolution (R.53(4)72) endorsing the Association of Municipal Clerks and Treasurers of Ontario resolution Assessment Review Courts;

(e) City Council's resolution (R.53(5)72) to the Ministry of Treasury, Economics and Intergovernmental Affairs requesting an amendment to the Planning Act.

(211) From Dr. D. W. Einarson, Chairman, Kingston Branch, St. John Ambulance Association, stating:

> *"In June 1971, the cities of Cornwall, Brockville and Kingston very generously offered to donate equally to provide Corps Colours for the St. Lawrence Corps of the St. John Ambulance Association.*
>
> *I am writing to express the sincere thanks of the St. John Ambulance Association and to tell you how much your gift has been appreciated by all members of the St. John Ambulance.*

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(211) (cont'd)

The flag was acquired through Grand Priory in London, England and arrived in time for the annual inspection in Cornwall on Sunday, May 7th, 1972. These beautiful Colours were received and dedicated in a most impressive ceremony conducted by the Corps Chaplain, the Reverend Horachio Todd and proved to be the highlight of the Corps inspection attended by the Honourable Lucien Lamoureux, the Speaker of the House of Commons.

It is the custom that Corps Colours remain in the city hosting the annual inpsection and so the St. John Ambulance Brigade in Cornwall will retain the Colours until June 1973, when the annual inspection will be held in Kingston.

Once again, I express the sincere appreciation of all St. John personnel for your generous gift."

To be Referred to the Public Works Committee:

(212) Decision of the Ontario Municipal Board approving the application of The Corporation of the City of Kingston for approval of the construction of asphalt pavements with curb, gutter and boulevard on Portsmouth Avenue from King Street to Johnson Street including an entrance and intersection improvements at King and Johnson Streets, subject to the by-law being amended to reduce the abutting owners' existing share from 40 per cent to 20 per cent, and conditional upon the municipality obtaining the anticipated provincial subsidy.

(213) Decision of the Ontario Municipal Board approving the application of The Corporation of the City of Kingston for approval of the construction of certain sanitary sewers,including connections, subject to the by-law being amended to provide that the special rate per foot frontage in regard to abutting owners be $12.00.

To be Referred to the Fire, Legislation and Housing Committee:

(214) From the City of Ottawa requesting that their following resolution be endorsed:

"WHEREAS the Act to Establish the Regional Municipality of Ottawa-Carleton, under Section 5(2), requires municipalities to have elections every three years.

WHEREAS municipalities in the Regional Municipality of Ottawa-Carleton favour the practice of members of municipal councils being elected for terms of three years.

WHEREAS it is reported that the legislature of the Province of Ontario is to give consideration to the reduction of the term of office of members of municipal councils to two years.

WHEREAS the longer terms of office permit members to be more effective.

WHEREAS it is important to provide longer terms of office to permit adequate development of long range plans.

WHEREAS financial control can be more effectively exerted over these long term plans when continuity of members of council is extended.

BE IT RESOLVED THAT the Executive Committee of the Regional Municipality of Ottawa-Carleton petition the Minister of Intergovernmental Affairs to permit municipalities to hold municipal elections not more frequently than once every three years."

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee: (cont'd)

(215) From the Association of Ontario Housing Authorities inviting a delegate or delegates from City Council to attend the 1972 Annual Conference to be held in Windsor, on October 15, 16 and 17, at the Holiday Inn and also requesting Council to submit any resolutions for the improvement of Public Housing which they may have,for consideration and backing of the Association of Ontario Housing Authorities.

PETITIONS

REPORTS

REPORT NO. 55

To the Mayor and Members of Council Kingston, May 1972

The Traffic and Streets Committee may present the following clause:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) by the addition of the following section:

"Notwithstanding the provisions of By-Law No. 24 and By-Law No. 495 the following parking regulations shall be effective from 12:01 a.m. on July 16, 1972, to 11:45 p.m. on August 15, 1972, to provide for establishment of a mall on Princess Street between Montreal and Wellington Streets:

(a) No vehicle shall be parked at any time in the following areas:

(i) The north side of Princess Street between Montreal and Wellington Streets;

(ii) The south side of Princess Street between Bagot and Wellington Streets;

(iii) The north side of Queen Street between Wellington and Montreal Streets;

(iv) The south side of Queen Street between Montreal and Bagot Streets;

(v) The east side of Montreal Street between Princess and Queen Streets;

(b) No vehicle shall be parked in the following areas designated for bus stops:

(i) The east side of Montreal Street from 75 feet north of Princess Street northerly 120 feet;

(ii) The west side of Bagot Street from Princess Street northerly 130 feet."

NOTE: In connection with the proposed mall, Mr. K. G. Linseman, Traffic and Streets, and Parking Authority Administrator, has recommended -

(a) that No. 2 Highway be diverted for eastbound traffic at Division Street so that the route for No. 2 Highway will be as follows:

Princess Street - Division Street - Johnson Street - King Street - Princess Street;

(b) that two-way traffic be permitted on Queen Street between Bagot and Montreal Streets to permit buses to travel east on Queen Street in this block.

(c) that Princess Street be closed to vehicular traffic between Montreal Street and Wellington Street.

A clause is being prepared for distribution at the meeting of City Council.

REPORT NO. 56

Kingston, Ontario.
May 9th 1972.

To the Mayor and Members of Council:

The Committee of Social Services reports and recommends as follows:

1. WHEREAS the preservation of the family unit is and ought to be a major concern of social policy; and,

WHEREAS the granting of welfare assistance to a wife immediately after a separation from her husband creates an immediate money gain which may act disruptively upon the family; and,

WHEREAS children ought to be protected against a use of public funds which tend to break up families and to expose them to emotional uncertainty;

THEREFORE BE IT RESOLVED that the General Welfare Assistance Act be amended to provide that a condition for eligibility be that a married woman is prepared to enter a claim for maintenance in Family Court, within 60 days of application, as proof that a breakdown of marriage has in fact occurred.

AND FURTHER, that a copy of this resolution be circulated to the Association of Municipalities of Ontario, Welfare Officers Association, the local member of Parliament and other comparable municipalities for their support and endorsation.

2. WHEREAS persons eligible for payments from the Unemployment Insurance Commission, toward whose costs they have contributed, are subject to a disqualification period if they have voluntarily quit or have lost their employment by reason of their own misconduct; and,

WHEREAS the same persons currently present themselves to their local municipality and demand, as of right, that welfare assistance be granted immediately; and,

WHEREAS this difference in the conditions as between the two payment systems tends to undercut the wage and employment structure of the country and to enlarge the number of claimants for welfare assistance;

THEREFORE BE IT RESOLVED that Regulation 383, Section 3 (b) under the General Welfare Assistance Act, be amended to provide for a disqualification period of one month from the time that application for assistance is made, against any claimant who has voluntarily quit his previous employment or who has been discharged on the grounds of misconduct within the preceding sixty days;

AND FURTHER, that a copy of this resolution be circulated to the Association of Municipalities of Ontario, Welfare Officers Association, the local member of Parliament and other comparable municipalities for their support and endorsation.

3. That the following resolution of the City of Oshawa BE endorsed:

"WHEREAS the Province of Ontario, under its Family Benefits Act, does not provide for prescription drugs for its beneficiaries; and,

WHEREAS drugs are provided permissively for beneficiaries of General Welfare Assistance; and,

WHEREAS Municipalities may provide this service to beneficiaries of Family Benefits with a resultant duplication of documentation which is time consuming to the Municipalities; and,

WHEREAS this service costs the Municipalities from 20% to 50% and the beneficiary never leaves the Municipal caseload;

THEREFORE BE IT RESOLVED that this Council petition the Provincial Department, Ministry of Social and Community Services, to provide the cost of prescription drugs under the Family Benefit Act instead of under Supplementary Aid in the General Welfare Assistance Act.".

4. That the following resolution of the City of Oshawa BE endorsed:

"WHEREAS the Province of Ontario under the General Welfare Assistance Act contributes nothing towards the cost of Special Assistance items, such as drugs, dental work, surgical supplies, and funerals, for beneficiaries of the General Welfare Assistance; and,

WHEREAS the municipality must presently pay fifty per cent of the cost of such items;

THEREFORE BE IT RESOLVED that this Council petition the Provincial Department, Ministry of Social and Community Services, to contribute thirty per cent, in addition to the present federal subsidy of fifty per cent, to the cost of items of Special Assistance.".

5. That the following resolution of the City of Oshawa BE endorsed:

"WHEREAS the Province of Ontario, under its Family Benefits Act, holds beneficiaries' cheques in Toronto, if there is a change in circumstances, such as a change in address, after the fifteenth of the previous month; and,

WHEREAS local offices of the Department of Social and Family Services are not allowed to issue emergency funds when monthly cheques are so delayed; and,

WHEREAS these beneficiaries apply to the Municipality for emergency assistance and thereby overburden the Municipality on its own pay-day;

THEREFORE BE IT RESOLVED that this Council petition the

5. (Cont'd).

Provincial Department, Ministry of Social and Community Services, to provide emergency funds for its local offices for use when cheques are delayed.".

Respectfully submitted,

CHAIRMAN.

REPORT NO. 57

Kingston, Ontario,
May 11, 1972.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Londry's Drugs Limited in the amount of $526.70 for drugs for Rideaucrest Home for the months of January and February, 1972 be approved for payment.

2. That the account of Kingston Creamery Ltd. in the amount of $1,417.75 for items of food for Rideaucrest Home for March, 1972 be approved for payment.

3. That, as recommended by the Administrator and the City Treasurer, the per diem rate for residents of Rideaucrest Home who are not eligible for coverage under the extended care program, be reduced from $10.32 per day to $8.50 per day, effective April 1st, 1972; this reduction of approximately 17% in the per diem rate being in accordance with the policy established by the Ministry of Community and Family Services on Extended Care.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 58

Kingston, Ontario.
May 11th 1972.

TO THE MAYOR AND MEMBERS OF COUNCIL:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS application has been made by Mr. Ronald Madden to amend Zoning By-Law 3078 from R2 Residential to M2 Industrial for the property at 334 Elliot Avenue - being all of Lot 8, Registered Plan 385; and,

WHEREAS an industrial intrusion, in this manner, into the adjacent residential neighbourhood would be harmful to the neighbourhood and not in accord with good planning principles; and,

WHEREAS the proposed rezoning is not in conformity with Official Plan policy;

THEREFORE BE IT RESOLVED that the application be NOT approved.

2. WHEREAS the City of Kingston Planning Board has received and considered two letters of objection to By-Law No. 7211, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Parking Requirements Senior Citizen Apartments)"; and,

WHEREAS these two letters of objection point out problems that could arise regarding parking if senior citizen apartments contain Community Centres; and,

WHEREAS By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" does not contain defined parking requirements for community centres; and,

WHEREAS it is believed advisable to consider parking for such buildings on an individual basis;

THEREFORE BE IT RESOLVED that By-Law No. 7211, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Parking Requirements Senior Citizen Apartments)" be REPEALED.

3. WHEREAS the City of Kingston Planning Board has received and considered two letters of objection to By-Law No. 7212, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Parking Requirements Senior Citizen Apartments)"; and,

WHEREAS these two letters of objection point out problems that could arise regarding parking if senior citizen apartments contain Community Centres; and,

WHEREAS By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" contains defined parking requirements for community centres;

3. (cont'd).

THEREFORE BE IT RESOLVED that the recommendation contained in Clause 1, Report No. 122, pertaining to the amendment to By-Law No. 3078, which reads as follows, be re-affirmed:

".....And that Zoning By-Law 3078 be amended to add the following to 'Off-Street Vehicle Parking Facilities' -Section 20:

'Senior Citizen Apartments - one parking space for each of the first two units plus one space for each additional four units.'."

4. That Council does hereby certify that By-Law No. 7212, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Parking Requirements - Senior Citizen Apartments)" is in conformity with the Official Plan approved and in force in the City of Kingston.

5. WHEREAS application has been made by Mr. R. J. Dietrich for an amendment to Zoning By-Law 3078 from R2 Residential (two-family) to R3 Residential (Multiple Family) at 1329 Montreal Street, being 22,949 sq. ft. in area; and,

WHEREAS the existing neighbourhood is of a one and two-family residential character; and,

WHEREAS in the opinion of Planning Board there is already a negative influence on the character of the neighbourhood created by the increasing heavy traffic volumes on Montreal Street; and,

WHEREAS a six-family residence of this type would have an additional negative influence on the character of the neighbourhood;

THEREFORE BE IT RESOLVED that the application be NOT approved.

6. That the Planning Board strongly recommends the acquisition of the property known as Part Lots 1 and 3, Plan B-3 having a water frontage of 325 feet bounded by Cataraqui Street on the South, Orchard Street on the West and the River Street Pumping Station on the north it being in accordance with the approved policy adopted by Council contained in the official plan which reads as follows:

" 4 (73) It shall be the policy of Council to maintain public access to the waterfront by the streets leading to the waterfront, and whenever and wherever possible seek public ownership of waterfront properties or the rights on waterfront properties for public use until the entire shoreline of the City of Kingston is available for the enjoyment of the public.".

Respectfully submitted,

Public Works Report No. 59

May 15, 1972.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That a by-law be presented to Council to amend By-Law No. 10 - A By-Law respecting streets - and By-Law No. 14 - a By-Law relating to sewers and drains - to provide for a 50% reduction in Cut Permit Fees when cuts are made in period between approval of paving program and laying of the new pavement.

2. That the account of W. B. Dalton and Sons (1971) Ltd. in the amount of $610.97 for supplying miscellaneous supplies be paid.

3. That the Tender of Wajax Equipment Company Limited for the supplying of two Holman Model R0175P portable air compressors complete with accessories as enumerated in Invitation to Tender No. 72/23, in the amount of $16,400.00 less $4,200.00 trade-in allowance for the Corporation's compressors #212 and #217 plus $610.00 O.R.S.T. for a net cost of $12,810.00, be accepted being the lowest Tender received.

Respectfully submitted,

Chairman

Parks, Recreation and Property
Report No. 60

May 17, 1972.

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That Phase I of the waterfront park area development along King Street West between Queen's Heating Plant and the Water Purification Plant, as shown on the Landscape Architect's Phasing Plan, dated May 17, 1972, as amended, be approved.

2. That the Tender of M. Stevenson Excavation & Haulage for supplying 5000 C.Y., more or less, of top soil at a price of $1.70 per C.Y. during unrestricted half-load periods and $3.40 per C.Y. during restricted half-load periods, be accepted, being the lowest Tender received.

3. That the quotation of Halliday Homes Limited for the supply and erection of a modular frame club house building at Belle Park Fairway, including a patio deck, at a total cost of $12,291.00 be accepted, being the lower quotation received.

Respectfully submitted,

Chairman

REPORT NO. 61

Kingston, Ontario,
May 18, 1972.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as requested by the Kingscourt Baseball Association, the week of June 4th to June 10th, 1972 be proclaimed as "Potato Chip Week" in Kingston.

2. That, as requested by the Borough of Scarborough, the Honourable W. Darcy McKeough, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, be notified that Council supports the resolution of the Borough of Scarborough opposing Section 9 of Bill 77, which prescribes that the term of office for all municipalities in the Province be two years, since in larger and regional municipalities, with the programs that have to be carried out, a three year term would be more appropriate;

   - and -

   that the Minister be further notified that this Council is of the opinion that "term of office" is a matter which should be decided upon by each individual municipality.

3. That the following resolution of the City of London be endorsed:

   "THAT WHEREAS the Provincial Government is going to be introducing major revisions to the Assessment Act and related legislation;

   AND WHEREAS it has been reported that these changes will have a considerable effect on the operation of the municipalities and school boards and the election of municipal officials;

   THEREFORE BE IT RESOLVED that the Government of Ontario be requested to allow the municipalities time, at least 60 days, to comment on the legislation before it is enacted."

4. That Mr. Arthur Meen, M.P.P., Parliamentary Assistant to the Honourable W. Darcy McKeough, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, be notified that Council strongly opposes the provisions of Bill 77, "An Act Respecting Municipal Elections," permitting an elector to vote in each polling subdivision where his name is on the voters' list for:

   (a) Mayor
   (b) P.U.C.
   (c) Alderman
   (d) (i) Board of Education - Public, OR
       (ii) Board of Education - Separate
            and
            Separate School Board
   (e) By-Laws
   (f) Questions;

4. (cont'd)

which means that in municipalities divided into wards, such as Kingston, a person owning or renting property in two or more wards will receive all the ballots at each of the polls in each of the wards, and thus will, for example, have two or more votes for Mayor, P.U.C. and School Board candidates;

- and -

recommends that the dictum of one vote for one person be implemented in the provisions of Bill 77 instead.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 62

To the Mayor and Members of Council. Kingston, May 17 ,1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City of Stratford be ENDORSED:

> *"WHEREAS the Police Act provides that in the event that a Police Association and Police Commission are unable to reach an agreement concerning the working conditions of the members of the Police Association, then the working conditions shall be settled by way of compulsory arbitration;*
>
> *AND WHEREAS it is difficult for municipalities to engage representatives to appear on Boards of Arbitration who have no specialized knowledge of these matters which affect the negotiation or arbitration of working conditions for members of Police Associations including such matters as salary, hours of work, uniform and clothing allowance, sick leave and pensions.*
>
> *NOW THEREFORE the Council of the Corporation of the City of Stratford hereby resolves:*
>
> 1. *That the Association of Ontario Municipalities engage persons to be made available to municipalities as municipal representatives on Boards of Arbitration appointed under the Police Act.*
> 2. *That the Minister of Justice of the Province of Ontario be petitioned to train persons and to make such persons available as Chairmen of Boards of Arbitration.*
> 3. *That the Association of Ontario Municipalities provide copies of arbitration awards involving Police Associations to member municipalities and the Association maintain a permanent record of all awards of such Boards of Arbitration.*
> 4. *That no Board of Arbitration be authorized to issue an award concerning pensions established under The Ontario Municipal Employees Retirement System until the exact cost of such pension award has been certified to such arbitration award by the Ontario Municipal Employees Retirement Board."*

2. That, as recommended by the Purchasing Agent, the tender of Kingston Dodge Chrysler Limited, in the net amount of $66,932.03, taxes included, as detailed on Revised Summary of Tender No. 72-20 for 6 police cruisers, 5 dump trucks, 3 half-ton pick-up trucks, 1 3/4 ton pick-up truck, 1 delivery van, and 1 stake body dump truck, less trade-ins, be accepted, being the lower of the two combined bids received;

- and -

that the City Treasurer be authorized to make payment to the dealer when the Head of the Department has certified satisfactory delivery has been received.

(NOTE: Revised summary of Tender 72-20 distributed to each member of Council.)

3. That no action be taken on the request of the Social Planning Council of Kingston and District that their submission for an increased grant be reconsidered.

(Ald. Keenleyside opposed.)

4. That,since a more logical approach to this situation is by way of qualified arbitrators, as recommended in the City of Stratford resolution with respect to Police Association arbitration awards (Clause No. 1 of this report),NO ACTION be taken on the following resolution of the City of Stratford:

4. (cont'd)

> *"WHEREAS the Municipal Council of the Corporation of the City of Stratford deems it in the public interest that pensions for municipal employees throughtout the Province of Ontario should be established under The Ontario Municipal Employees Retirement System and that there should be one pension available for all municipal employees and that no supplementary benefits should be available and that pensions should not be a matter of negotiation or arbitration between any Municipality or Board or Commission thereof and any group of employees.*
>
> *NOW THEREFORE the Municipal Council of the Corporation of the City of Stratford hereby resolves:*
>
> 1. *That a universal portable municipal pension scheme be established through The Ontario Municipal Employees Retirement System.*
> 2. *That the same standard of pension benefits be available to all municipal employees and be related to a combination of earnings and years of service to Municipal Corporations in the Province of Ontario.*
> 3. *That no supplementary pension benefits be available to any employee of any Municipal Corporation, Board or Commission.*
> 4. *That pension benefits be removed from those matters which may be negotiated between Municipal Corporations, Boards or Commissions as employers and their employees or any of them.*
> 5. *That the Government of Ontario be petitioned to enact such legislation and that member municipalities of the Association of Ontario municipalities be requested to approve this resolution."*

5. That, as recommended by the Airport Committee, the following budget appropriation transfer be approved:

REVENUE		
Gunnery Building	Increase	$ 150.
Hangar No. 4	Increase	2,900.
		$ 3,050.
Deficit	Decrease	800.
		$ 2,250.
EXPENDITURES		
Salaries & Wages (Overtime costs high re water supply)	Increase	$ 700.
Building Maintenance (Note: $1,127. roof damage only 50% recoverable from insurer. Door repairs $210.)	Increase	800.
Capital Expenditures		
Septic tank, Caretaker's house (When the water supply is installed, sewage system will no longer function)	Increase	750.
		$ 2,250.

6. That, as approved in the 1972 Budget, the following IBM typewriters be authorized to be purchased, and that the City Treasurer be authorized to make payment when the Head of the Department has certified satisfactory delivery has been received:

One Model 715 Selectric (Fire Department)	$571.50.
One Model 835 Selectric II (Works Department)	603.00.
One Model 'D' Standard Electric (Works Department)	612.00.
One Model 'D' Standard Electric with decimal tab (Treasury Dept.)	765.00
	$2,551.50*

* Ontario Retail Sales Tax Extra

(NOTE: The foregoing prices are net, after application of governmental discount.)

7. That the account of Block & Anderson (Canada) Limited, in the amount of $2,276.48, for photocopy supplies, being the lowest tender received, be approved for payment.

8. That, since the division on this resolution in the Finance Committee was three in favour and three opposed, the following resolution be referred to Council for consideration:

   "That the City re-affirm its previous decision of not being able or prepared to participate in the acquisition costs of Lemoine's Point."

9. That the following budget appropriation amendment be approved in order to provide funds for the Parks, Recreation and Property Committee to employ a Commissionaire for security patrol at City Hall during the night and weekends during 1972, until the time that the City Hall renovations are commenced, at a cost not to exceed $4,000.00:

	Increase	Decrease
PARKS, REC. & PROPERTY		
CITY PROPERTY General Administration - City Hall Security (new acct.)	$4,000.	-
FINANCE COMMITTEE		
UNCLASSIFIED - Contingencies	-	$4,000.

10. That:

    (A) Permission be granted to the Public Utilities Commission to charge the sum of $20,681.00 for the Corporation's Share of constructing a 12" watermain in Princess Street from 18' west of the Parkway westerly 910' against the Water Department Special Reserve Fund, instead of issuing debentures;

    (B) As recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 7202, "A By-Law to Adopt a Capital Budget for the City of Kingston (1972-1976)," to reallocate the following 1972 Capital Works Expenditures:

10. (cont'd)

(B) (cont'd)

	From	To
LOCAL IMPROVEMENTS		
Public Works Committee		
Storm Sewer Separation - Area "A", Phase I (leaves balance of $410,267.)	$24,733.	-
Public Utilities		
Watermains	-	$24,733.

- and -

(C) As recommended by the Public Works Committee, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a 12" watermain (cost of 8" watermain assessed to owners), and services in Princess Street from 18' west of the Parkway westerly 910', at an estimated cost of $45,414., under the provisions of the Local Improvement Act:

	Cost	Debenture
Owners' Share	$24,733.	$24,733.
Corporation's Share (from P.U.C. Water Dept. Special Reserve Fund)	20,681.	-
	$45,414.	$24,733.

11. That, as recommended by the Public Utilities Commission, by-laws be presented to Council:

(a) to authorize the execution of an agreement with the Ministry of Transportaion and Communications to provide for a feasibility study in the City of Kingston concerning Demand Responsive Buses (Dial-A-Bus), at a cost not to exceed $5,000., the City's share of which would be 25%, i.e. $1,250.00; and

(b) to authorize the execution of an agreement with the firm of Kates, Peat, Marwick and Mitchell, Consultants, to conduct a study in the City of Kingston at a cost not to exceed $5,000., to determine the feasibility of the introduction of Demand Responsive Buses (Dial-A-Bus) in the City of Kingston by September 1972:

- and -

That the following budget appropriation amendment, to provide funds for the study, be approved:

	Increase	Decrease
REVENUE		
Transit System		
Subsidy - D.T.C.	$3,750.	-
EXPENDITURES		
Transit System		
Feasibility Study (Demand Responsive Buses)	$5,000.	-
Finance Committee		
UNCLASSIFIED		
- Contingencies	-	$1,250.

(Ald. Webb opposed.)

12. That a by-law be presented to Council to authorize the execution of an agreement with Ontario Housing Corporation for the City of Kingston to contribute to the operating costs of Project No: Kingston OH-12 - 101 Family Units on Conacher Drive, being Block "I", Registered Plan 1578.

> *(NOTE: City receives amount equivalent to full normal taxes, and pays 7½% of operating loss, if any.*

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 9 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 9 their second reading.

Ald. Travers, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 4 to 9 their third reading.

(e) That By-Laws 4 to 17 be given their third reading.

(1) A By-Law to Authorize the Construction of a 12 Inch Watermain With Services, in Princess Street from 18 Feet West of the Parkway Westerly 910 Feet Under the Provisions of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7374)
Clause 10(c), Report No. 62, 1972.

(2) A By-Law to Authorize the Execution of an Agreement With the Ministry of Transportation and Communications (Feasibility Study - Demand Responsive Buses)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7375)
Clause 11(a), Report No. 62, 1972.

(3) A By-Law to Authorize the Execution of an Agreement With Kates, Peat, Marwick and Mitchell, Consultants (Feasibility Study of the Introduction of Demand Responsive Buses)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7376)
Clause 11(b), Report No. 62, 1972.

(4) A By-Law to Authorize the Execution of an Agreement With Michael Kanellos (Committee of Adjustment Application No. 611 Conveyance - North Side of Markland Street)

(THREE READINGS) (PROPOSED NO. 7377)
Committee of Adjustment

(Note: Agreement provides for conveyance of property on north side of Markland Street between Civic No. 59 and No. 67 on condition that only two two-family dwellings may be constructed and that one parking space per dwelling unit is provided.)

(5) A By-Law to REPEAL By-Law No. 7211, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Parking Requirements Senior Citizen Apartments)

(THREE READINGS) (PROPOSED NO. 7378)
Clause 2, Report No. 58, 1972.

(6) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Amend Cut Permit Regulations)

(THREE READINGS) (PROPOSED NO. 7379)
Clause 1, Report No. 59, 1972.

BY-LAWS (cont'd)

(7) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Amend Cut Permit Regulations)

(THREE READINGS) (PROPOSED NO. 7380)
Clause 1, Report No. 59, 1972.

(8) A By-Law to Amend By-Law No. 7202, "A By-Law to Adopt a Capital Budget for the City of Kingston (1972-1976)" (Revision No. 2)

(THREE READINGS) (PROPOSED NO. 7381)
Clause 10(B), Report No. 62, 1972.

(9) A By-Law to Authorize the Execution of an Agreement With Ontario Housing Corporation (Project No. Kingston OH-12-101 Family Units on Conacher Drive)

(THREE READINGS) (PROPOSED NO. 7382)
Clause 12, Report No. 62, 1972.

(10) A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $400,000

(THIRD READING) (PROPOSED NO. 7257)
Clause 2, Report No. 19, 1972.

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Paving of Driveways: 302 and 304 Palace Road)

(THIRD READING) (PROPOSED NO. 7359)
Clause 7, Report No. 49, 1972.

(12) A By-Law to Authorize the Execution of an Agreement With Lorne J. Chesebrough (Conditions for Granting Electric Easement to Public Utilities Commission Over City Owned Land on East Side of Division Street Opposite Armadale Place)

(THIRD READING) (PROPOSED NO. 7360)
Clause 2, Report No. 51, 1972.

(13) A By-Law to Authorize the Execution of an Agreement With Lorne J. Chesebrough (Site Plan - Bus Terminal Complex - East Side Division Street, Near Counter Street)

(THIRD READING) (PROPOSED NO. 7361)
Clause 2, Report No. 51, 1972.

(14) A By-Law to Authorize the Execution of an Agreement With the Public Utilities Commission of the City of Kingston (Electric Easement Over City Land on East Side of Division Street Opposite Armadale Place)

(THIRD READING) (PROPOSED NO. 7362)
Clause 2, Report No. 51, 1972.

(15) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1972-73 Rotation Schedules)

(THIRD READING) (PROPOSED NO. 7363)
Clause 7, Report No. 53, 1972.

(16) A By-Law to Authorize the Execution of an Agreement With L. M. Welter Limited for Reconstruction of Sanitary Sewer in Portsmouth Avenue From Churchill Street to Mary Street (Contract 72-6W)

(THIRD READING) (PROPOSED NO. 7296)
Clause 4, Report No. 36, 1972.

BY-LAWS (cont'd)

(17) A By-Law to Authorize the Sale of Certain Land Abutting the East Limit of City of Kingston Housing Limited Property at West End of Eldon Hall Place to City of Kingston Housing Limited

(THIRD READING) (PROPOSED NO. 7297)
Clause 10, Report No. 36, 1972.

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 11

The Regular Meeting of City Council Was Held in the Council Chamber on Tuesday, May 23, 1972, at 8:39 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That Rule 7 be suspended to permit the Council meeting to commence at 8:39 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald.Travers, Ald. Vosper, Ald. Watts, Ald. Webb.(15)

TABLING OF DOCUMENTS

(41) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to March, inclusive:

		1971 Jan.-Mar.		1972 Jan.-Mar.
REVENUE:		$145,440.		$131,229.
EXPENDITURES:				
Total Operating Expenses:		$202,828.		$189,612.
Less Revenue:	(-)	145,440.	(-)	131,229.
Net Operating Deficit:		$ 57,388.		$ 58,383.
Plus:				
Pro-Rated Debenture Charges	(+)	$ 24,525.	(+)	$ 24,786.
D.H.O. Survey (KPTS Share)		-		-
New Routes & Services - Promotion etc.		-		-
Assets Purchased from Current Revenue		-	(+)	$ 294.
		$ 81,913.		$ 83,463.

Note:

1) These statements are prepared primarily for internal use and estimates have been used in certain cases.
2) Annual expenses so far as known are pro rated.
3) Present Fare Schedule has been in force (a) Adults since 2nd July 1969.
   (b) Students since 1st September 1968.
4) Reduced Service introduced 1/3/71 as recommended by De Leuw,Cather.
5) New Routes & Transfer Point introduced 3/5/71.
6) Restricted Evening Service introduced 1/9/71.

(42) From the Ontario Department of Justice the *1971 Report of the Fire Marshall.*

(43) From the Department of Justice and Attorney General, January 1972, a copy of the *New Civil Rights Protections For Ontario.*

TABLING OF DOCUMENTS (cont'd)

(44) From Dr. W. Donald Wood, Director, Industrial Relations Centre, Queen's University, Report of Activities 1970-1971.

(45) April 1972 issue of *B.M.R. Comment* concerning residential bonus system.

(Note: Copy distributed to all Members of Council on May 19, 1972.)

(46) Copy of application of Bushnell Communications Limited to the Canadian Radio-Television for a licence to install and operate a cable television system in Kingston and adjoining area.

(Document to be available for inspection by the Public.)

(47) From the Board of Governors, Kingston General Hospital, the *Kingston General Hospital Annual Report 1971.*

(48) Province of Ontario, *Vital Statistics for 1970,* printed under the Authority of The Honourable Robert Welch, Q.C., Registrar General.

(49) Copy of *Municipalities With Mobile Homes,* a survey of Mobile Homes in Ontario, June 1971, prepared by the Treasury, Economics & Intergovernmental Affairs.

(50) Booklet concerning the new Ontario Ministry of the Environment prepared after the merging of the Department of the Environment and the Ontario Water Resources Commission to form the Ministry.

MINUTES

Moved by Ald. Watts,
Seconded by Ald. Webb,

That the minutes of City Council Meeting No. 10, held May 8, 1972, be adopted as printed.

CARRIED

COMMUICATIONS

To be Filed:

(207) From Mr. P. A. Smith, P. Eng., Totten Sims Hubicki Associates Limited, stating:

> *"Recently we were pleased to be invited to submit proposals on two projects planned by the City of Kingston - namely, (1) the design and supervision of construction of the Little Cataraqui Creek Bridge on Bath Road; (2) the engineering report for two proposed sanitary land fill sites for the City of Kingston.*
>
> *Our firm was unsuccessful in obtaining either assignment and on checking with City Hall to determine whether there were any errors or omissions in our proposals, we were informed that one of the prime considerations against acceptance of the proposals was that our business address is in the Township of Kingston. Assuming that this was indeed a factor, I am respectfully writing to Council to point out the following:*
>
> *1. The office was established in May of 1967 in Kingston Township largely because at that time, no acceptable office space was available in the City.*
>
> *2. I have resided at 5 Purdy Place in Calvin Park during that entire period.*
>
> *3. My office staff have resided in Kingston all their lives.*

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(207) (cont'd)

4. Some of our field survey staff reside in Kingston.

We feel therefore that the fact that our office is located in Kingston Township should not be considered a liability should our firm be fortunate enough to be considered for future appointments by the City of Kingston.

We would like at this time to advise Council of the wide scope of engineering disciplines our firm is involved in and some of the clients we have in the area.

Discipline	*Clients in Area*
1. Roads & Streets, Bridges	*Counties of Frontenac, Lennox & Addington, Leeds & Grenville* *Townships of Ernestown and Pittsburgh* *Cities & Towns - Belleville & Napanee* *Ministry of Transportation & Communications - Bath Road from City to Collins Bay.*
2. Water and Sewers	*Twp. of Loughborough, Kingston Twp. Town of Napanee*
3. Buildings	*St. Lawrence College, Township of Pittsburgh, Township of Storrington*
4. Waste Disposal	*Sanitary Land Fill Report for Mr. Graham - contractor for Belleville Garbage disposal*
5. Conservation	*Napanee River Conservation Authority* *Cataraqui River Conservation Authority*
6. Planning	*Townships of Loughborough, Portland, Ernestown, Richmond, County of Hastings, Quinte Planning Area*

We hope that sometime in the future, we can be of service to the City of Kingston."

(208) From the Municipal Subsidies Branch, Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, stating:

"In response to a number of requests from participating municipalities, school boards, Indian bands and conservation authorities, I am pleased to inform you that the Government of Ontario has announced today that the 1971-72 Provincial-Municipal Employment Incentive Program has been extended beyond the original expiry date of May 31st, 1972. Projects under this program may be continued up to and including June 17th, 1972.

Municipal officials should appreciate that this announcement does not involve the allocation of additional funds, but rather that it is an extension of time to permit greater utilization of the funds previously allocated."

(209) From The Gallery Association of the Agnes Etherington Art Centre, Queen's University, thanking the Members of Council for their donation towards the awards for the Kingston Spring Exhibition and notifying that the "City of Kingston Award" was presented to Mr. Robert Van De Peer, teacher at St. Lawrence College, for his silk screen print "Light Passage" and that the exhibition will be opened by Mr. Peter Sepp, Visual Arts Officer of the Ontario Arts Council, Sunday, May 14th, at 3:00 p.m.

COMMUNICATIONS (cont'd)

To be Filed:(cont'd)

(210) From the Hon. C. J. S. Apps, Minister of Correctional Services, acknowledging receipt of the following:

(a) City Council's resolution (R.49(4)72) endorsing the City of Sarnia resolution concerning the governing of the use of the centre two-way left turn lanes;

(b) City Council's resolution (R.53(4)72) endorsing the City of London resolution concerning farm land assessment;

(c) City Council's resolution (R.53(3)72) endorsing the City of St. Thomas resolution concerning Assessment Review Courts;

(d) City Council's resolution (R.53(4)72) endorsing the Association of Municipal Clerks and Treasurers of Ontario resolution Assessment Review Courts;

(e) City Council's resolution (R.53(5)72) to the Ministry of Treasury, Economics and Intergovernmental Affairs requesting an amendment to the Planning Act.

(211) From Dr. D. W. Einarson, Chairman, Kingston Branch, St. John Ambulance Association, stating:

> *"In June 1971, the cities of Cornwall, Brockville and Kingston very generously offered to donate equally to provide Corps Colours for the St. Lawrence Corps of the St. John Ambulance Association.*
>
> *I am writing to express the sincere thanks of the St. John Ambulance Association and to tell you how much your gift has been appreciated by all members of the St. John Ambulance.*
>
> *The flag was acquired through Grand Priory in London, England and arrived in time for the annual inspection in Cornwall on Sunday, May 7th, 1972. These beautiful Colours were received and dedicated in a most impressive ceremony conducted by the Corps Chaplain, the Reverend Horachio Todd and proved to be the highlight of the Corps inspection attended by the Honourable Lucien Lamoureux, the Speaker of the House of Commons.*
>
> *It is the custom that Corps Colours remain in the city hosting the annual inspection and so the St. John Ambulance Brigade in Cornwall will retain the Colours until June 1973, when the annual inspection will be held in Kingston.*
>
> *Once again, I express the sincere appreciation of all St. John personnel for your generous gift."*

To be Referred to the Public Works Committee:

(212) Decision of the Ontario Municipal Board approving the application of The Corporation of the City of Kingston for approval of the construction of asphalt pavements with curb, gutter and boulevard on Portsmouth Avenue from King Street to Johnson Street including an entrance and intersection improvements at King and Johnson Streets, subject to the by-law being amended to reduce the abutting owners' existing share from 40 per cent to 20 per cent, and conditional upon the municipality obtaining the anticipated provincial subsidy.

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee: (cont'd)

(213) Decision of the Ontario Municipal Board approving the application of The Corporation of the City of Kingston for approval of the construction of certain sanitary sewers, including connections, subject to the by-law being amended to provide that the special rate per foot frontage in regard to abutting owners be $12.00.

To be Referred to the Fire, Legislation and Housing Committee:

(214) From the City of Ottawa requesting that their following resolution be endorsed:

> *"WHEREAS the Act to Establish the Regional Municipality of Ottawa-Carleton, under Section 5(2), requires municipalities to have elections every three years.*
>
> *WHEREAS municipalities in the Regional Municipality of Ottawa-Carleton favour the practice of members of municipal councils being elected for terms of three years.*
>
> *WHEREAS it is reported that the legislature of the Province of Ontario is to give consideration to the reduction of the term of office of members of municipal councils to two years.*
>
> *WHEREAS the longer terms of office permit members to be more effective.*
>
> *WHEREAS it is important to provide longer terms of office to permit adequate development of long range plans.*
>
> *WHEREAS financial control can be more effectively exerted over these long term plans when continuity of members of council is extended.*
>
> *BE IT RESOLVED THAT the Executive Committee of the Regional Municipality of Ottawa-Carleton petition the Minister of Intergovernmental Affairs to permit municipalities to hold municipal elections not more frequently than once every three years."*

(215) From the Association of Ontario Housing Authorities inviting a delegate or delegates from City Council to attend the 1972 Annual Conference to be held in Windsor, on October 15, 16 and 17, at the Holiday Inn and also requesting Council to submit any resolutions for the improvement of Public Housing which they may have, for consideration and backing of the Association of Ontario Housing Authorities.

To be Filed:

(216) From the Hon. E. J. Benson, Minister of National Defence, acknowledging receipt of City Council's resolution (R.54(2)72) endorsing the Borough of North York resolution concerning the Federal Government Local Initiatives Program.

To be Referred to the Finance and Accounts Committee:

(217) From the Lemoine's Point to Kingston Mills and Area Waterfront Committee stating:

> *"The Committee understands that City Council will soon consider the potential role of the City of Kingston in the acquisition of Lemoines Point for park purposes.*
>
> *As City Council may know, our Committee has long been interested in having this property acquired for public use. For example, our Committee organised a public meeting on November 3, 1971 so that the Conservation Authority and the Township of Kingston could describe the intended use of the site. In addition, we have presented two briefs to the Ontario Municipal Board in favour of its public acquisition.*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(217) (cont'd)

At the Meeting of our Committee on May 7, we agreed that this proposed park is clearly a regional one, and will be of benefit to citizens of Kingston, as well as those of Kingston Township. Thus, our Committee believes that, in principle, the City of Kingston should financially support the acquisition of this property for regional public use.

With regard to the actual amount of participation, this decision is of course up to City Council. However, our Committee agreed that a contribution of one-quarter of the total cost (i.e. one half of the municipal costs, assuming a 50% Provincial Grant) would be appropriate. This suggestion of equal sharing with the Township of Kingston results from a compromise between the location of the property being in the Township but the bulk of the regional population being in the City.

I hope that this letter of support from our Committee will assist Council in their consideration of this important issue."

(Note: Copy of letter distributed to each Member of Council.)

To be Referred to the Parks, Recreation and Property Committee and the Finance and Accounts Committee:

(218) From Lemoine's Point to Kingston Mills and Area Waterfront Committee stating:

"We understand that City Council will consider a recommendation from Parks, Recreation and Property Committee this evening concerning land fill along the King Street waterfront. Our Committee wishes to place a point of view before you, as well as some specific comments on aspects of the proposal.

In principle we are not opposed to waterfront fill; if it enhances the total immediate environment, then clearly filling may be a useful way of creating a more desirable waterfrontage. However we believe that the onus should be on those wishing to fill to demonstrate enhancement, rather than on opposers to demonstrate harmful effects.

Similarly, although the Committee has campaigned for more public-access waterfrontage, we do not always believe that more waterfront park is necessarily better waterfront park. Unless the present waterfront park along King Street (and the associated McDonald Park) is improved, then fill for the purpose of more waterfront park should not be accepted.

Having stated this point of view, we would like to express some specific concerns:

1. *The fill may create stagnant areas either adjacent to the fill or downstream from it (McDonald Park, Yacht Club).*
2. *The fill may create a silt or mud problem over a considerable period of time. If all the fill were stone (as is suggested) then this would be minimal; however should this point not be investigated?*
3. *The fill may be an appealing area for the extension of University, Hospital or Street operations; what are the zoning guarantees against this?*

COMMUNICATIONS (cont'd)

To be Referred to the Parks, Recreation and Property Committee and the Finance and Accounts Committee: (cont'd)

(218) (cont'd)

4. *The fill may destroy the very satisfactory "intimacy" of the promenade along King Street; will the filled park be as pleasing or more pleasing than the present one?*

5. *The fill might create conditions for ecological change which cannot be predicted from our present state of knowledge; what are the risks we run, and is the final filled park worth these risks?*

The Committee believes that these concerns should receive satisfactory answers before filling is permitted. We also believe that the principle of overall environmental enhancement should be considered in the light of answers which may be forthcoming to these questions."

(Note: Copy of letter distributed to each Member of Council.)

To be Referred to the Finance and Accounts Committee:

(219) From Mrs. Dorothy A. Geiger, stating:

"Since 1784 both West and Clarence Streets have been open to the public as free access routes to the water or ice, and as open view lines of the water.

I object to any leases being made for the exclusive use of the ends of West or Clarence Streets if such leases permit the erection of any objects or buildings on the street extensions, or if there is to be semi-permanent docking of boats in these locations. Please note the City Policy concerning access to the water as quoted in to-night's Council Agenda, Clause 6 of Report No. 58.

It is possible to build a launching ramp on the lands adjacent to the foot of West Street and to erect any necessary cranes away from the street end. If the end of the street is leased without restrictions, the Conservation Authority might erect a crane or some building on the street extension, thus blocking the view of the water. Also, a charge may be made for the simple use of slipping a boat into the water - a use which has been permitted and free ever since surveying of the street, and a use which has been actively promoted and vigorously maintained by previous city councils. There are many instances of petitions in past days for exclusive use of street ends, petitions which have been denied by previous councils, despite the petitioner claiming "public benefits".

Similarly a proposal to rent out the end of Clarence Street for the exclusive use of one boat tour operation denies access to the public at this important downtown location, both physical access, and the access of view.

I recognize the need of boaters, of boat tours, and of commercial boat operations. The City Policy unfortunately does not recognize these needs. The Official Plan foresaw the major portion of the waterfront as exclusively for residential, industrial, commercial, or park uses, without reserving areas exclusively for boats. The waterfront is the only place where boat launching, boat tours, and marinas can be located. The residential, commercial, and industrial uses should be kept back of the water so that the boat operations are not forced to compete with these other uses which can take place in any other area of the city.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(219) (cont'd)

It is because of the deficiency in the City plan and zoning by-laws, failing to reserve waterfront areas exclusively for waterfront purposes, that there is continued pressure by boating needs to take up the free access and view of the citizens at the street ends. Yet on the other hand the citizens are continually taxed to raise hundreds of thousands of dollars to buy more waterfront lands for public access.

If we need more access, then we need to retain and zealously guard what rights of access we now have.

I again request the city to modify its Official Plan and Zoning by-laws to mark out waterfront areas which are to be reserved exclusively for uses which can take place only at the junction of land and water, and to prohibit other residential, commercial and industrial uses which do not need waterfront locations."

(Note: Copy of letter distributed to each Member of Council.)

REPORTS

Alderman Keyes presented Report No. 55 of the Traffic and Streets Committee as follows.

Council consented to the addition of Report No. 55 of the Traffic and Streets Committee for presentation to Council.

Moved by Alderman Keyes, Seconded by Alderman Vosper, That Report No. 55 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 55

To the Mayor and Members of Council Kingston, May, 1972.

The Traffic and Streets Committee reports and recommends as follows:

1. That by-laws be presented to Council to amend By-Law No. 24 (Traffic By-Law) and By-Law No. 495 (Meter By-Law) by the addition of the following section:

"Notwithstanding the provisions of By-Law No. 24 and By-Law No. 495 the following parking regulations shall be effective from 12:01 a.m. on July 16, 1972, to 11:45 p.m. on August 15, 1972, to provide for establishment of a mall on Princess Street between Montreal and Wellington Streets:

(a) No vehicle shall be parked at any time in the following areas:

(i) The north side of Princess Street between Montreal and Wellington Streets;

(ii) The south side of Princess Street between Bagot and Wellington Streets:

(iii) The north side of Queen Street between Wellington and Montreal Streets;

(iv) The south side of Queen Street between Montreal and Bagot Streets;

(v) The east side of Montreal Street between Princess and Queen Streets:

REPORTS (cont'd)

Report No. 55 - Traffic and Streets Committee: (cont'd)

1. (cont'd)

(b) No vehicle shall be parked in the following areas designated for bus stops:

(i) The east side of Montreal Street from 75 feet north of Princess Street northerly 120 feet;

(ii) The west side of Bagot Street from Princess Street northerly 130 feet."

(See By-Laws 19 & 20: No. 7384 & 7385) *CARRIED 14:1*
(Ald. Webb opposed.)

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) by the addition of the following section:

"Notwithstanding the provisions of Section 20 of By-Law No. 24, buses be permitted to travel easterly on a designated bus lane on Queen Street between Bagot and Montreal Streets from 12:01 a.m. on July 16, 1972, to 11:45 p.m. on August 15, 1972, in connection with establishment of a shopping mall on Princess Street."

(See By-Law 19: No. 7384) *CARRIED 14:1*
(Ald. Timmins opposed.)

3. That in connection with a shopping mall on Princess Street and subject to the approval of the Lieutenant Governor in Council as required under The Public Transportation and Highway Improvement Act, a by-law be presented to Council to provide that the following shall be effective from 12:01 a.m. on July 16, 1972, to 11:45 p.m. on August 15, 1972:

(a) Princess Street shall be closed to vehicular traffic other than emergency vehicles between Montreal and Wellington Streets, and barricades approved by the Traffic and Streets Department will be erected as necessary;

(b) No. 2 Highway shall be diverted for eastbound traffic at Division Street so that the route for traffic heading easterly on No. 2 Highway will be as follows:

Easterly on Princess Street:	Turn right on Division Street;
Southerly on Division Street:	Turn left on Johnson Street;
Easterly on Johnson Street:	Turn left on King Street;
Northerly on King Street:	Turn right on Princess Street:
Easterly on Princess Street.	

(See By-Law 18: No. 7383) *CARRIED*

Respectfully submitted,

(signed) K. Keyes (CHAIRMAN)
G. Vosper
Earl J. Blaney
W. T. J. Cook
G. N. Speal

Alderman Timmins presented Report No. 56 of the Social Services Committee as follows.

Moved by Alderman Timmins, Seconded by Alderman McDougall, That Report No. 56 of the Social Service Committee be received and adopted clause by clause.

REPORTS (cont'd)

Report No. 56 - Social Services Committee: (cont'd)

REPORT NO. 56

To the Mayor and Members of Council. Kingston, May 9, 1972.

The Committee of Social Services reports and recommends as follows:

1. WHEREAS the preservation of the family unit is and ought to be a major concern of social policy, and

WHEREAS the granting of welfare assistance to a wife immediately after a separation from her husband creates an immediate money gain which may act disruptively upon the family; and

WHEREAS children ought to be protected against a use of public funds which tend to break up families and to expose them to emotional uncertainty;

THEREFORE BE IT RESOLVED that the General Welfare Assistance Act be amended to provide that a condition for eligibility be that a married woman is prepared to enter a claim for maintenance in Family Court, within 60 days of application, as proof that a breakdown of marriage has in fact occurred.

AND FURTHER, that a copy of this resolution be circulated to the Association of Municipalities of Ontario, Welfare Officers Association, the local member of Parliament and other comparable municipalities for their support and endorsation.

CARRIED 12:3
(Ald. Cook, Ald. Keenleyside and Ald. Travers opposed.)

2. WHEREAS persons eligible for payments from the Unemployment Insurance Commission, toward whose costs they have contributed, are subject to a disqualification period if they have voluntarily quit or have lost their employment by reason of their own misconduct; and

WHEREAS the same persons currently present themselves to their local municipality and demand, as of right, that welfare assistance be granted immediately; and

WHEREAS this difference in the conditions as between the two payment systems tends to undercut the wage and employment structure of the country and to enlarge the number of claimants for welfare assistance;

THEREFORE BE IT RESOLVED that Regulation 383, Section 3 (b) under the General Welfare Assistance Act, be amended to provide for a disqualification period of one month from the time that application for assistance is made, against any claimant who has voluntarily quit his previous employment or who has been discharged on the grounds of misconduct within the preceding sixty days;

AND FURTHER, that a copy of this resolution be circulated to the Association of Municipalities of Ontario, Welfare Officers Association, the local member of Parliament and other comparable municipalities for their support and endorsation.

CARRIED

REPORTS (cont'd)

Report No. 56 - Social Services Committee: (cont'd)

3. That the following resolution of the City of Oshawa BE ENDORSED:

> "*WHEREAS the Province of Ontario, under its Family Benefits Act, does not provide for prescription drugs for its beneficiaries; and*
>
> *WHEREAS drugs are provided permissively for beneficiaries of General Welfare Assistance; and*
>
> *WHEREAS Municipalities may provide this service to beneficiaries of Family Benefits with a resultant duplication of documentation which is time consuming to the Municipalities; and*
>
> *WHEREAS this service costs the Municipalities from 20% to 50% and the beneficiary never leaves the Municipal caseload;*
>
> *THEREFORE BE IT RESOLVED that this Council petition the Provincial Department, Ministry of Social and Community Services, to provide the cost of prescription drugs under the Family BenefitsAct instead of under Supplementary Aid in the General Welfare Assistance Act.*".

CARRIED

4. That the following resolution of the City of Oshawa BE ENDORSED:

> "*WHEREAS the Province of Ontario under the General Welfare Assistance Act contributes nothing towards the cost of Special Assistance items, such as drugs, dental work, surgical supplies, and funerals, for beneficiaries of the General Welfare Assistance; and*
>
> *WHEREAS the municipality must presently pay fifty per cent of the cost of such items;*
>
> *THEREFORE BE IT RESOLVED that this Council petition the Provincial Department, Ministry of Social and Community Services, to contribute thirty per cent, in addition to the present federal subsidy of fifty per cent, to the cost of items of Special Assistance.*".

CARRIED

5. That the following resolution of the City of Oshawa BE ENDORSED:

> "*WHEREAS the Province of Ontario, under its Family Benefits Act, holds beneficiaries' cheques in Toronto, if there is a change in circumstances, such as a change in address, after the fifteenth of the previous month; and*
>
> *WHEREAS local offices of the Department of Social and Family Services are not allowed to issue emergency funds when monthly cheques are so delayed; and,*
>
> *WHEREAS these beneficiaries apply to the Municipality for emergency assistance and thereby overburden the Municipality on its own pay-day;*
>
> *THEREFORE BE IT RESOLVED that this Council petition the Provincial Department, Ministry of Social and Community Services, to provide emergency funds for its local offices for use when cheques are delayed.*".

CARRIED

REPORTS (cont'd)

Report No. 56 - Social Services Committee: (cont'd)

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
J. Lorne McDougall
V. C. Brightman
K. W. Matthews
E. Watts

Alderman Timmins presented Report No. 57 of the Rideaucrest Home Committee as follows.

Moved by Alderman Timmins, Seconded by Alderman McDougall, That Report No. 57 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 57

To the Mayor and Members of Council. Kingston, May 11, 1972.

The Rideaucrest Home Committee reports and recommends as follows:

1. That the account of Londry's Drugs Limited in the amount of $526.70 for drugs for Rideaucrest Home for the months of January and February, 1972, be approved for payment.

CARRIED 14:1
(Ald. Webb opposed.)

2. That the account of Kingston Creamery Ltd. in the amount of $1,417.75 for items of food for Rideaucrest Home for March, 1972, be approved for payment

CARRIED

3. That, as recommended by the Administrator and the City Treasurer, the per diem rate for residents of Rideaucrest Home who are not eligible for coverage under the extended care program, be reduced from $10.32 per day to $8.50 per day, effective April 1st, 1972; this reduction of approximately 17% in the per diem rate being in accordance with the policy established by the Ministry of Community and Family Services on Extended Care.

CARRIED

Respectfully submitted,

(signed) *D. G. Timmins* (CHAIRMAN)
J. Lorne McDougall
V. C. Brightman
K. Matthews
E. Watts

Alderman Speal presented Report No. 58 of the City of Kingston Planning Board as follows.

Moved by Alderman Speal, Seconded by Alderman Keyes, That Report No. 58 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 58

To the Mayor and Members of Council. Kingston, May 11, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS application has been made by Mr. Ronald Madden to amend Zoning By-Law 3078 from R2 Residential to M2 Industrial for the property at 334 Elliot Avenue - being all of Lot 8, Registered Plan 385; and

REPORTS (cont'd)

Report No. 58 - City of Kingston Planning Board: (cont'd)

1. (cont'd)

WHEREAS an industrial intrusion, in this manner, into the adjacent residential neighbourhood would be harmful to the neighbourhood and not in accord with good planning principles; and

WHEREAS the proposed rezoning is not in conformity with Official Plan policy;

THEREFORE BE IT RESOLVED that the application be NOT approved.

CARRIED

2. WHEREAS the City of Kingston Planning Board has received and considered two letters of objection to By-Law No. 7211, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Parking Requirements Senior Citizen Apartments)"; and

WHEREAS these two letters of objection point out problems that could arise regarding parking if senior citizen apartments contain Community Centres; and

WHEREAS By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston" does not contain defined parking requirements for community centres; and

WHEREAS it is believed advisable to consider parking for such buildings on an individual basis;

THEREFORE BE IT RESOLVED that By-Law No. 7211, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Parking Requirements Senior Citizen Apartments)" be REPEALED.

(See By-Law 5: No. 7378) *CARRIED*

3. WHEREAS the City of Kingston Planning Board has received and considered two letters of objection to By-Law No. 7212, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Parking Requirements Senior Citizen Apartments)"; and

WHEREAS these two letters of objection point out problems that could arise regarding parking if senior citizen apartments contain Community Centres; and

WHEREAS By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" contains defined parking requirements for community centres;

THEREFORE BE IT RESOLVED that the recommendation contained in Clause 1, Report No. 122, pertaining to the amendment to By-Law No. 3078, which reads as follows, be re-affirmed:

> ".....And that Zoning By-Law 3078 be amended to add the following to 'Off-Street Vehicle Parking Facilities' -Section 20:
>
> > 'Senior Citizen Apartments - one parking space for each of the first two units plus one space for each additional four units.'."

CARRIED

REPORTS (cont'd)

Report No. 58 - City of Kingston Planning Board: (cont'd)

4. That Council does hereby certify that By-Law No. 7212, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Parking Requirements - Senior Citizen Apartments)" is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

5. WHEREAS application has been made by Mr. R. J. Dietrich for an amendment to Zoning By-Law 3078 from R2 Residential (two-family) to R3 Residential (Multiple Family) at 1329 Montreal Street, being 22,949 Sq. Ft. in area; and

WHEREAS the existing neighbourhood is of a one and two-family residential character; and

WHEREAS in the opinion of Planning Board there is already a negative influence on the character of the neighbourhood created by the increasing heavy traffic volumes on Montreal Street; and

WHEREAS a six-family residence of this type would have an additional negative influence on the character of the neighbourhood;

THEREFORE BE IT RESOLVED that the application be NOT approved.

CARRIED 14:0
(Mayor Swain abstained from voting because of conflict of interest as his firm represents applicant.)

6. That the Planning Board strongly recommends the acquisition of the property known as Part Lots 1 and 3, Plan B-3 having a water frontage of 325 feet bounded by Cataraqui Street on the South, Orchard Street on the West and the River Street Pumping Station on the North, it being in accordance with the approved policy adopted by Council contained in the official plan which reads as follows:

> "4 (73) It shall be the policy of Council to maintain public access to the waterfront by the streets leading to the waterfront, and whenever and wherever possible seek public ownership of waterfront properties or the rights on waterfront properties for public use until the entire shoreline of the City of Kingston is available for the enjoyment of the public.".

CARRIED 14:0
(Ald. Keenleyside abstained from voting because of declared conflict of interest due to financial involvement.)

Respectfully submitted,

(signed) *G. N. Speal* (VICE-CHAIRMAN)
K. Keyes
E. V. Swain
G. Vosper

Alderman Webb presented Report No. 59 of the Public Works Committee as follows.

Council consented to the addition of Clauses 4 to 7 for presentation to Council.

Moved by Alderman Webb, Seconded by Alderman Blaney, That Report No. 59 of the Public Works Committee be received and adopted clause by clause.

REPORTS (cont'd)

Report No. 59 - Public Works Committee: (cont'd)

REPORT NO. 59

To the Mayor and Members of Council. Kingston, May 15, 1972.

The Public Works Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" and By-Law No. 14, "A By-Law Relating to Sewers and Drains" to provide for a 50% reduction in Cut Permit Fees when cuts are made in period between approval of paving program and laying of the new pavement.

(Referred Back to the Committee)
(See Following Motion)

Moved by Ald. Webb,
Seconded by Ald. Blaney,

That Clause 1, Report No. 59, be referred back to the Public Works Committee.

CARRIED

2. That the account of W. B. Dalton and Sons (1971) Ltd.,in the amount of $610.97 for supplying miscellaneous supplies, be paid.

CARRIED

3. That the Tender of Wajax Equipment Company Limited for the supplying of two Holman Model RO175P portable air compressors complete with accessories as enumerated in Invitation to Tender No. 72/23, in the amount of $16,400.00 less $4,200.00 trade-in allowance for the Corporation's compressors #212 and #217 plus $610.00 O.R.S.T. for a net cost of $12,810.00, be accepted being the lowest Tender received.

CARRIED

4. That the account of Harpell Const. Co., in the amount of $626.50, for the rental of equipment during the period of the special spring clean-up, be paid.

CARRIED

5. That McAsphalt Engineering be retained for specialized asphalt testing on Contract 71/12W with H. J. McFarland Const. Co. Ltd. in estimated amount of $1,400.00 in accordance with the following Schedule of Rates:

Nuclear Density (void content) Tester at $11.00/hr.	$ 88.00
Site asphalt content and gradation	30.00
Routine test of loose sample	85.00
Routine test of coarse sample	65.00
	$ 268.00
Travelling (one trip from and to Toronto) at 15 cents per mile	$ 30.00
For 3 days followed by two days -	
Testing $268.00 x 5	$1,340.00
Travelling 2 x $30.00	60.00
Total estimated cost	$1,400.00

CARRIED

REPORTS (cont'd)

Report No. 59 - Public Works Committee: (cont'd)

6. That the tender of Wajax Equipment, in the amount of $36,000.00, for supplying one Austin Western, Model Pacer 300, diesel operated motor grader be accepted.

CARRIED 11:4
(Ald. Matthews, Ald. Speal, Ald. Timmins and Ald. Watts opposed.)

7. That the tender of Russ Brown, in the amount of $5,274.24, for supplying one new International 354 rubber tired industrial type gasoline operated tractor, complete with mounted, hydraulically operated front end loader, be accepted being the lowest tender received.

CARRIED

Respectfully submitted,

(signed) *Earl J. Blaney*
T. A. Hagerman
J. Lorne McDougall
E. Watts

Alderman Keenleyside presented Report No. 60 of the Parks, Recreation and Property Committee as follows.

Moved by Alderman Keenleyside, Seconded by Alderman Brightman, That Report No. 60 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORT NO. 60

To the Mayor and Members of Council. Kingston, May 17, 1972.

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That Phase I of the waterfront park area development along King Street West between Queen's Heating Plant and the Water Purification Plant, as shown on the Landscape Architect's Phasing Plan, dated May 17, 1972, as amended, be approved.

CARRIED 13:2

2. That the Tender of M. Stevenson Excavation & Haulage for supplying 5000 C.Y., more or less, of top soil at a price of $1.70 per C.Y. during unrestricted half-load periods and $3.40 per C.Y. during restricted half-load periods, be accepted, being the lowest Tender received.

(Referred Back to the Committee
(See Following Motion.)

Moved by Ald. Webb,
Seconded by Ald. Watts,

That Clause 2, Report No. 60, be referred back to the Parks, Recreation and Property Committee.

CARRIED 8:7

3. That the quotation of Halliday Homes Limited for the supply and erection of a modular frame club house building at Belle Park Fairway, including a patio deck, at a total cost of $12,291.00 be accepted, being the lower quotation received.

CARRIED

REPORTS (cont'd)

Report No. 60 - Parks, Recreation and Property Committee: (cont'd)

Respectfully submitted,

(signed) *J. L. Keenleyside* (CHAIRMAN)
V. C. Brightman
T. A. Hagerman
G. N. Speal
G. Vosper

Alderman Travers presented Report No. 61 of the Fire, Legislation and Housing Committee as follows.

Moved by Alderman Travers, Seconded by Alderman Matthews, That Report No. 61 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 61

To the Mayor and Members of Council. Kingston, May 18, 1972.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That, as requested by the Kingscourt Baseball Association, the week of June 4th to June 10th, 1972, be proclaimed as "Potato Chip Week" in Kingston.

CARRIED

2. That, as requested by the Borough of Scarborough, the Honourable W. Darcy McKeough, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, be notified that Council supports the resolution of the Borough of Scarborough opposing Section 9 of Bill 77, which prescribes that the term of office for all municipalities in the Province be two years, since in larger and regional municipalities, with the programs that have to be carried out, a three year term would be more appropriate;

- and -

that the Minister be further notified that this Council is of the opinion that "term of office" is a matter which should be decided upon by each individual municipality.

CARRIED

3. That the following resolution of the City of London be endorsed:

"THAT WHEREAS the Provincial Government is going to be introducing major revisions to the Assessment Act and related legislation;

AND WHEREAS it has been reported that these changes will have a considerable effect on the operation of the municipalities and school boards and the election of municipal officials;

THEREFORE BE IT RESOLVED that the Government of Ontario be requested to allow the municipalities time, at least 60 days, to comment on the legislation before it is enacted."

CARRIED

4. That Mr. Arthur Meen, M.P.P., Parliamentary Assistant to the Honourable W. Darcy McKeough, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, be notified that Council strongly opposes the provisions of Bill 77, "An Act Respecting Municipal Elections," permitting an elector to vote in each polling subdivision where his name is on the voters' list for:

REPORTS (cont'd)

Report No. 61 - Fire, Legislation and Housing Committee: (cont'd)

4. (cont'd)

(a) Mayor
(b) P.U.C.
(c) Alderman
(d) (i) Board of Education - Public, OR
(ii) Board of Education - Separate
and
Separate School Board
(e) By-Laws
(f) Questions;

which means that in municipalities divided into wards, such as Kingston, a person owning or renting property in two or more wards will receive all the ballots at each of the polls in each of the wards, and thus will, for example, have two or more votes for Mayor, P.U.C. and School Board candidates;

- and -

recommends that the dictum of one vote for one person be implemented in the provisions of Bill 77 instead.

(See Following Motion of Amendment.)

Moved by Alderman Matthews,
Seconded by Alderman Timmins,

That Clause 4 be amended by deleting subsection (c) which read as follows:

"(c) Alderman"

CARRIED 10:5

Clause 4, as amended, as follows, was then considered:

4. That Mr. Arthur Meen, M.P.P., Parliamentary Assistant to the Honourable W. Darcy McKeough, Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, be notified that Council strongly opposes the provisions of Bill 77, "An Act Respecting Municipal Elections," permitting an elector to vote in each polling subdivision where his name is on the voters' list for:

(a) Mayor
(b) P.U.C.
(c) (i) Board of Education - Public, OR
(ii) Board of Education - Separate
and
Separate School Board
(d) By-Laws
(e) Questions;

which means that in municipalities divided into wards, such as Kingston, a person owning or renting property in two or more wards will receive all the ballots at each of the polls in each of the wards, and thus will, for example, have two or more votes for Mayor, P.U.C. and School Board candidates;

- and -

recommends that the dictum of one vote for one person be implemented in the provisions of Bill 77 instead.

CARRIED AS AMENDED 15;0

Alderman McDougall requested a recorded vote which was as follows:

YEAS: Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald.Vosper, Ald. Watts, Ald. Webb. (15)

REPORTS (cont'd)

Report No. 61 - Fire, Legislation and Housing Committee: (cont'd)

Respectfully submitted,

(signed) D. J. Travers (CHAIRMAN)
K. W. Matthews
W. T. J. Cook
T. A. Hagerman
E. Watts

Alderman Webb presented Report No. 62 of the Finance and Accounts Committee as follows.

Council consented to the addition of clauses 13 to 21 for presentation to Council.

Moved by Alderman Webb, Seconded by Alderman Timmins, That Report No. 62 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 62

To the Mayor and Members of Council. Kingston, May 17, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That the following resolution of the City ofStratford be ENDORSED:

"WHEREAS the Police Act provides that in the event that a Police Association and Police Commission are unable to reach an agreement concerning the working conditions of the members of the Police Association, then the working conditions shall be settled by way of compulsory arbitration;

AND WHEREAS it is difficult for municipalities to engage representatives to appear on Boards of Arbitration who have no specialized knowledge of these matters which affect the negotiation or arbitration of working conditions for members of Police Associations including such matters as salary, hours of work, uniform and clothing allowance, sick leave and pensions.

NOW THEREFORE the Council of the Corporation of the City of Stratford hereby resolves:

1. *That the Association of Ontario Municipalities engage persons to be made available to municipalities as municipal representatives on Boards of Arbitration appointed under the Police Act.*
2. *That the Minister of Justice of the Province of Ontario be petitioned to train persons and to make such persons available as Chairmen of Boards of Arbitration.*
3. *That the Association of Ontario Municipalities provide copies of arbitration awards involving Police Associations to member municipalities and the Association maintain a permanent record of all awards of such Boards of Arbitration.*
4. *That no Board of Arbitration be authorized to issue an award concerning pensions established under The Ontario Municipal Employees Retirement System until the exact cost of such pension award has been certified to such arbitration award by the Ontario Municipal Employees Retirement Board."*

CARRIED

REPORTS (cont'd)

Report No. 62 - Finance and Accounts Committee: (cont'd)

2. That, as recommended by the Purchasing Agent, the tender of Kingston Dodge Chrysler Limited, in the net amount of $66,932.03, taxes included, as detailed on Revised Summary of Tender No. 72-20 for 6 police cruisers, 5 dump trucks, 3 half-ton pick-up trucks, 1 3/4 ton pick-up truck, 1 delivery van, and 1 stake body dump truck, less trade-ins, be accepted, being the lower of the two combined bids received;

- and -

that the City Treasurer be authorized to make payment to the dealer when the Head of the Department has certified satisfactory delivery has been received.

(NOTE: Revised summary of Tender 72-20 distributed to each member of Council.)

CARRIED

3. That no action be taken on the request of the Social Planning Council of Kingston and District that their submission for an increased grant be reconsidered.

(See Following Motion of Amendment.)

Moved by Alderman Hagerman,
Seconded by Alderman Keenleyside,

That Clause 3 be amended to read as follows:

"3. That a Budget transfer be made from Finance Contingencies, in the amount of $4,000, and that it be held by the City until the amount is needed by the Social Planning Council to further their operation."

CARRIED 10:5

Alderman Hagerman requested a recorded vote which was as follows:

YEAS: Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Vosper.

NAYS: Ald. Keyes, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb.

Clause 3, as amended, as follows, was then considered:

3. That a Budget transfer be made from Finance Contingencies, in the amount of $4,000, and that it be held by the City until the amount is needed by the Social Planning Council to further their operation.

CARRIED AS AMENDED

4. That, since a more logical approach to this situation is by way of qualified arbitrators, as recommended in the City of Stratford resolution with respect to Police Association arbitration awards (Clause No. 1 of this report), NO ACTION be taken on the following resolution of the City of Stratford:

"WHEREAS the Municipal Council of the Corporation of the City of Stratford deems it in the public interest that pensions for municipal employees throughout the Province of Ontario should be established under The Ontario Municipal Employees Retirement System and that there should be one pension available for all municipal employees and that no supplementary benefits should be available and that pensions should not be a matter of negotiation or arbitration between any Municipality

REPORTS (cont'd)

Report No. 62 - Finance and Accounts Committee: (cont'd)

4. (cont'd)

or Board or Commission thereof and any group of employees.

NOW THEREFORE the Municipal Council of the Corporation of the City of Stratford hereby resolves:

1. *That a universal portable municipal pension scheme be established through The Ontario Municipal Employees Retirement System.*
2. *That the same standard of pension benefits be available to all municipal employees and be related to a combination of earnings and years of service to Municipal Corporations in the Province of Ontario.*
3. *That no supplementary pension benefits be available to any employee of any Municipal Corporation, Board or Commission.*
4. *That pension benefits be removed from those matters which may be negotiated between Municipal Corporations, Boards or Commissions as employers and their employees or any of them.*
5. *That the Government of Ontario be petitioned to enact such legislation and that member municipalities of the Association of Ontario municipalities be requested to approve this resolution."*

CARRIED

5. That, as recommended by the Airport Committee, the following budget appropriation transfer be approved:

REVENUE

Gunnery Building	Increase	$ 150.
Hangar No. 4	Increase	2,900.
		$ 3,050.
Deficit	Decrease	800.
		$ 2,250.

EXPENDITURES

Salaries & Wages (Overtime costs high re water supply)	Increase	$ 700.
Building Maintenance (Note: $1,127. roof damage only 50% recoverable from insurer. Door repairs $210.)	Increase	800.
Capital Expenditures		
Septic Tank, Caretaker's house (When the water supply is installed, sewage system will no longer function)	Increase	750.
		$ 2,250.

CARRIED

REPORTS (cont'd)

Report No. 62 - Finance and Accounts Committee: (cont'd)

6. That, as approved in the 1972 Budget, the following IBM typewriters be authorized to be purchased, and that the City Treasurer be authorized to make payment when the Head of the Department has certified satisfactory delivery has been received:

One Model 715 Selectric (Fire Department)	$571.50.
One Model 835 Selectric II (Works Department)	603.00.
One Model 'D' Standard Electric (Works Department)	612.00.
One Model 'D' Standard Electric with decimal tab (Treasury Dept.)	765.00
	$2,551.50*

*Ontario Retail Sales Tax Extra

(NOTE: The foregoing prices are net, after application of governmental discount.)

CARRIED

7. That the account of Block & Anderson (Canada) Limited, in the amount of $2,276.48, for photocopy supplies, being the lowest tender received, be approved for payment.

CARRIED

8. That, since the division on this resolution in the Finance Committee was three in favour and three opposed, the following resolution be referred to Council for consideration:

"That the City re-affirm its previous decision of not being able or prepared to participate in the acquisition costs of Lemoine's Point."

(See Following Motion.)

Moved by Alderman Cook,
Seconded by Alderman Vosper,

That Council go on record as supporting the purchase of Lemoine's Point to an amount of 50% of the cost after purchase by the Cataraqui Conservation Authority, but that the amount not be greater than $100,000. to the City.

LOST 7:8

Alderman Vosper requested a recorded vote which was as follows:

YEAS: Mayor Swain, Ald. Cook, Ald. Keyes, Ald. McDougall, Ald. Vosper, Ald. Watts, Ald. Webb.

NAYS: Ald. Blaney, Ald. Brightman, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Travers.

Clause 8, as follows, was then considered:

8. That the City re-affirm its previous decision of not being able or prepared to participate in the acquisition costs of Lemoine's Point.

CARRIED 8:7

REPORTS (cont'd)

Report No. 62 - Finance and Accounts Committee: (cont'd)

9. That the following budget appropriation amendment be approved in order to provide funds for the Parks, Recreation and Property Committee to employ a Commissionaire for security patrol at City Hall during the night and weekends during 1972, until the time that the City Hall renovations are commenced, at a cost not to exceed $4,000.00:

	Increase	Decrease
PARKS, REC. & PROPERTY		
CITY PROPERTY General Administration - City Hall Security (new acct.)	$4,000.	-
FINANCE COMMITTEE		
UNCLASSIFIED - Contingencies	-	$4,000.

CARRIED 13:2
(Ald. Keyes and Ald. Webb opposed.)

10. That:

(A) Permission be granted to the Public Utilities Commission to charge the sum of $20,681.00 for the Corporation's Share of constructing a 12" watermain in Princess Street from 18' west of the Parkway westerly 910' against the Water Department Special Reserve Fund, instead of issuing debentures;

(B) As recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 7202, "A By-Law to Adopt a Capital Budget for the City of Kingston (1972-1976)," to reallocate the following 1972 Capital Works Expenditures:

	From	To
LOCAL IMPROVEMENTS		
Public Works Committee Storm Sewer Separation - Area "A", Phase I (leaves balance of $410,267.)	$24,733.	-
Public Utilities Watermains	-	$24,733.

- and -

(c) As recommended by the Public Works Committee, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of a 12" watermain (cost of 8" watermain assessed to owners), and services in Princess Street from 18' west of the Parkway westerly 910', at an estimated cost of $45,414., under the provisions of the Local Improvement Act:

	Cost	Debenture
Owners' Share	$24,733.	$24,733.
Corporation's Share (from P.U.C. Water Dept. Special Reserve Fund)	20,681.	-
	$45,414.	$24,733.

(See By-Laws 1 & 8: No. 7374 & 7381)

CARRIED

REPORTS (cont'd)

Report No. 62 - Finance and Accounts Committee: (cont'd)

11. That, as recommended by the Public Utilities Commission, by-laws be presented to Council:

(a) to authorize the execution of an agreement with the Ministry of Transportation and Communications to provide for a feasibility study in the City of Kingston concerning Demand Responsive Buses (Dial-A-Bus), at a cost not to exceed $5,000., the City's share of which would be 25%, i.e. $1,250.00; and

(b) to authorize the execution of an agreement with the firm of Kates, Peat, Marwick and Mitchell, Consultants, to conduct a study in the City of Kingston at a cost not to exceed $5,000., to determine the feasibility of the introduction of Demand Responsive Buses (Dial-A-Bus) in the City of Kingston by September 1972:

- and -

That the following budget appropriation amendment, to provide funds for the study, be approved:

	Increase	Decrease
REVENUE		
Transit System Subsidy - D.T.C.	$3,750.	-
EXPENDITURES		
Transit System Feasibility Study (Demand Responsive Buses)	$5,000.	-
Finance Committee		
UNCLASSIFIED - Contingencies	-	$1,250.

(See By-Laws 2 & 3: No. 7375 & 7376) *CARRIED*

12. That a by-law be presented to Council to authorize the execution of an agreement with Ontario Housing Corporation for the City of Kingston to contribute to the operating costs of Project No: Kingston OH-12 - 101 Family Units on Conacher Drive, being Block "I", Registered Plan 1578.

(NOTE: City receives amount equivalent to full normal taxes, and pays 7½% of operating loss, if any.)

(See By-Law 9: No. 7382) *CARRIED*

13. That, as recommended by the Public Works Committee, authorization be granted to construct a concrete sidewalk on the north side of Eldon Hall Place from Portsmouth Avenue westerly, as shown on City Drawing No. B-651, at an estimated cost of $2,755.00; and to install two 175W mercury vapour luminaires on concrete poles with overhead wiring on Eldon Hall Place, also as shown on Drawing No. B-651, at an estimated cost of $1,065.00; and that the unencumbered funds in the Eldon Hall Place Reserve Fund, in the amount of $3,205.00 be allocated to these projects, and that the following budget appropriation amendment to provide the balance of funds required be approved:

	Increase	Decrease
PUBLIC WORKS COMMITTEE		
CONT. FROM REVENUE FUND - Eldon Hall Place (new acct.)	$615.00	-
FINANCE COMMITTEE		
UNCLASSIFIED - Contingencies	-	$615.00

CARRIED

REPORTS (cont'd)

Report No. 62 - Finance and Accounts Committee: (cont'd)

14. That, as requested by the Board of Directors of the Social Planning Council of Kingston and District, Ald. T. A. Hagerman be appointed to the Board of the Social Planning Council.

CARRIED

15. That, as recommended by the Public Works Committee, and as concurred in by the Industrial Commission, a by-law be presented to Council to authorize the sale of a strip of City owned land, 66 feet wide, lying south of the Canadian Pacific Railway right of way and running northwesterly from Lappan's Lane to Dalton Avenue, to Rideau Lakes Development Ltd., at the rate of $1,200. per acre, to provide access to their property from Dalton Avenue, subject to the following conditions:

(a) that Rideau Lakes Development Ltd. will construct, prior to any development or use of their lands, a paved road to the City's specifications and accept future maintenance of the road;

(b) that, if Rideau Lakes Development Ltd. sell a portion of their land, they will require the purchaser to assume part of the cost of maintaining the road; and

(c) that, in the event that Lappan's Lane should be developed at some future date, Rideau Lakes Development Ltd., or their successors, will sell back to the City the said land at the original cost of $1,200 per acre.

(See By-Law 23: No. 7387) *CARRIED*

16. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen inRight of Canada, represented by the Minister of Public Works, to enter into a lease for the Old Post Office Building at 86 Clarence Street, Kingston, for a period of 12 months, at a yearly rental of $2.00 per square foot for 11,700 square feet, with a proviso for two six-month options to renew at the same yearly rental, on the understanding that the rent will be applied against the selling price of the building if the City decides to purchase it.

(See By-Law 24: No. 7388) *CARRIED*

17. That, as requested by the City Hall Staff Association, the City Hall offices be closed on Wednesday, July 12th, 1972, at 12 noon, so that members of the staff may attend the City Hall Staff Association Picnic; and in the event of rain, that the picnic be held on Wednesday, July 19th, 1972.

CARRIED

18. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Mr. Gunter Wernthaler to lease the City owned dock at Confederation Basin to permit him to operate a boat tour of the Kingston Harbour and adjacent waters, at a rental fee of $1.00 for the current boating season, from June 1 to October 1, 1972, subject to Mr. Wernthaler providing the City with a form of public liability and property damage insurance satisfactory to the City Solicitor.

(See By-Law 25: No. 7389) *CARRIED*

19. That a by-law be presented to Council to authorize the purchase of 2.692 acres of land on the North Side of Cataraqui Street from St. Francis Development Company Limited, for the sum of $35,000.00, subject to the purchase price being substantiated to the satisfaction of the Corporation of the City of Kingston by an appraisal by an accredited appraiser, within fifteen days.

NOTE: St. Francis Development Company Limited will retain an easement 50' x 50' on the north-east corner of Orchard Street and Cataraqui Street as a Transformer Station and Platform.

CARRIED 14:0

(See By-Law 26: No. 7390) *(Ald. Keenleyside abstained from voting because of declared pecuniary interest.)*

REPORTS (cont'd)

Report No. 62 - Finance and Accounts Committee: (cont'd)

20. That as recommended by the City Negotiating Committee, a by-law be presented to Council to authorize the execution of an agreement with Local 109, Canadian Union of Public Employees, as detailed on the summary of contract changes on file in the Clerk-Comptroller's Office.

NOTE: Copy of summary of changes distributed to all members of Council.

(See By-Laws 27 and 28: No. 7391 and 7392) *CARRIED*

21. That, as recommended by the Parks, Recreation and Property Committee, the by-law authorizing the execution of a Lease Agreement with the Cataraqui Region Conservation Authority for that portion of West Street lying east of Ontario Street, which is to be closed by By-Law No. 7335, be amended to include "one year" as the period of use rather than "six months" and that the depreciated value be based on the total expenditure made for development of the area rather than on only that portion contributed by the Province.

CARRIED

Respectfully submitted,

(signed) E. V. Swain (CHAIRMAN)
J. L. Keenleyside
K. Keyes
D. G. Timmins
D. J. Travers

UNFINISHED BUSINESS

Alderman Webb inquired if there would be provision for public washrooms in the plans for the Princess Street Mall in order to relieve stores and service stations from providing this service.

Mayor Swain stated that the Mall Committee have the matter under study.

Alderman Brightman stated that the California Golden Seals had signed an agreement with the Kingston Community Memorial Centre Board for them to train at the Community Centre in Kingston this year.

Alderman Timmins asked that the Mayor investigate the possibility of providing holiday bus service to Lake Ontario Park in September.

Alderman Watts suggested that the City's property lying between Portsmouth Avenue and City of Kingston Housing Limited property should be cleaned up.

Alderman McDougall stated that he believed a study on the feasibility of providing a dial-a-bus system in Kingston was a waste of money.

Alderman Webb asked how many taxicabs there were in the City of Regina.

Alderman Vosper stated that in Stockholm, bus service was provided for $10.00 per month per ticket.

Mayor Swain stated that this was possible since the City of Stockholm owns and develops its hinterland.

Alderman Watts reported that he had been appointed to the Ontario Welfare Council's Provincial Section on Aging.

Mayor Swain reminded the Members of Council of the Commonwealth Reception to be held at the Kingston Yacht Club on May 29th.

Mayor Swain stated that also on May 29th there would be a meeting of the "Frontenac Trust".

In answer to a question from Ald. Webb, Mayor Swain stated that the City's draft Olympic Report was to be revised at a meeting to be held on June 2nd or June 3rd and then would be reviewed at a later meeting with the Montreal Committee.

BY-LAWS

Council consented to the withdrawal of By-Laws 6 and 7 and to the addition of By-Laws 18 to 28.

(a) Moved by Ald. Travers,
Seconded by Ald. Keenleyside,

That By-Laws 1 to 5, 8 and 9, 18 to 21 and 23 to 28, receive their first reading.

CARRIED

(b) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 5, 8 and 9, 18 to 21 and 23 to 28, their second reading.

Ald. Travers, Chairman.

CARRIED

(c) Moved by Ald. Keyes,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Alderman Travers reported that By-Laws 1 to 5, 8 and 9, 18 to 21 and 23 to 28, had been considered in the Committee of the Whole and had received their second reading with Alderman Timmins opposed to By-Law 26 and Alderman Speal abstained from voting on By-Law 4 and Alderman Keenleyside abstained from voting on By-Law 26 because of declared pecuniary interest.

(e) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Rule 35 be suspended for the purpose of giving By-Laws 4 and 5, 8 and 9, Plus 19 to 21 and 27 and 28, their third reading.

CARRIED

(f) Moved by Ald. Webb,
Seconded by Ald. Travers,

That By-Laws 4, 5, 8 to 17, plus 19 to 22 and 27 and 28, be given their third reading.

CARRIED

(1) A By-Law to Authorize the Construction of a 12 Inch Watermain With Services, in Princess Street from 18 Feet West of the Parkway Westerly 910 Feet Under the Provisions of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7374)
Clause 10(c), Report No. 62, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Authorize the Execution of an Agreement With the Ministry of Transportation and Communications (Feasibility Study - Demand Responsive Buses)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7375)
Clause 11(a), Report No. 62, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

BY-LAWS (cont'd)

(3) A By-Law to Authorize the Execution of an Agreement With Kates, Peat, Marwick and Mitchell, Consultants (Feasibility Study of the Introduction of Demand Responsive Buses)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7376)
Clause 11(b), Report No. 62, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Authorize the Execution of an Agreement With Michael Kanellos (Committee of Adjustment Application No. 611 Conveyance - North Side of Markland Street)

(THREE READINGS) (PROPOSED NO. 7377)
Committee of Adjustment

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0
(Ald. Speal abstained from voting because of pecuniary interest of firm.)

(Note: Agreement provides for conveyance of property on north side of Markland Street between Civic No. 59 and No. 67 on condition that only two two-family dwellings may be constructed and that one parking space per dwelling unit is provided.)

(5) A By-Law to REPEAL By-Law No. 7211, "A By-Law to Amend By-Law No. 3077, 'A Restricted Area (Zoning) By-Law for the City of Kingston' (Parking Requirements Senior Citizen Apartments)

(THREE READINGS) (PROPOSED NO. 7378)
Clause 2, Report No. 58, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Amend Cut Permit Regulations)

(THREE READINGS) (PROPOSED NO. 7379)
Clause 1, Report No. 59, 1972.

WITHDRAWN

(7) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Amend Cut Permit Regulations)

(THREE READINGS) (PROPOSED NO. 7380)
Clause 1, Report No. 59, 1972.

WITHDRAWN

(8) A By-Law to Amend By-Law No. 7202, "A By-Law to Adopt a Capital Budget for the City of Kingston (1972-1976)" (Revision No. 2)

(THREE READINGS) (PROPOSED NO. 7381)
Clause 10(B), Report No. 62, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(9) A By-Law to Authorize the Execution of an Agreement With Ontario Housing Corporation (Project No. Kingston OH-12-101 Family Units on Conacher Drive)

(THREE READINGS) (PROPOSED NO. 7382)
Clause 12, Report No. 62, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(10) A By-Law to Authorize Extensions and Improvements to the Electrical System of the City of Kingston in the Amount of $400,000

(THIRD READING) (PROPOSED NO. 7257)
Clause 2, Report No. 19, 1972.

THIRD READING - CARRIED 15:0

(11) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Paving of Driveways: 302 and 304 Palace Road)

(THIRD READING) (PROPOSED NO. 7359)
Clause 7, Report No. 49, 1972.

THIRD READING - CARRIED 15:0

(12) A By-Law to Authorize the Execution of an Agreement With Lorne J. Chesebrough (Conditions for Granting Electric Easement to Public Utilities Commission Over City Owned Land on East Side of Division Street Opposite Armadale Place)

(THIRD READING) (PROPOSED NO. 7360)
Clause 2, Report No. 51, 1972.

THIRD READING - CARRIED 15:0

(13) A By-Law to Authorize the Execution of an Agreement With Lorne J. Chesebrough (Site Plan - Bus Terminal Complex - East Side Division Street, Near Counter Street)

(THIRD READING) (PROPOSED NO. 7361)
Clause 2, Report No. 51, 1972.

THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of an Agreement With the Public Utilities Commission of the City of Kingston(Electric Easement Over City Land on East Side of Division Street Opposite Armadale Place)

(THIRD READING) (PROPOSED NO. 7362)
Clause 2, Report No. 51, 1972.

THIRD READING - CARRIED 15:0

(15) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (1972-73 Rotation Schedules)

(THIRD READING) (PROPOSED NO. 7363)
Clause 7, Report No. 53, 1972.

THIRD READING - CARRIED 15:0

(16) A By-Law to Authorize the Execution of an Agreement With L. M. Welter Limited for Reconstruction of Sanitary Sewer in Portsmouth Avenue From Churchill Street to Mary Street (Contract 72-6W)

(THIRD READING) (PROPOSED NO. 7296)
Clause 4, Report No. 36, 1972.

THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(17) A By-Law to Authorize the Sale of Certain Land Abutting the East Limit of City of Kingston Housing Limited Property at West End of Eldon Hall Place to City of Kingston Housing Limited

(THIRD READING) (PROPOSED NO. 7297)
Clause 10, Report No. 36, 1972.

THIRD READING - CARRIED 15:0

(18) A By-Law to Establish Princess Street Between Montreal Street and Wellington Street as a Pedestrian Mall for the Period 12:01 A.M. on July 16, 1972, to 11:45 P.M. on August 15, 1972.

(FIRST AND SECOND READINGS) (PROPOSED NO. 7383)
Clause 3, Report No. 55, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston Subject to the Provisions of The Highway Traffic Act (Clauses 1 and 2, Report No. 55)

(THREE READINGS) (PROPOSED NO. 7384)
Clause 1 & 2, Report No. 55, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(20) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 1, Report No. 55)

(THREE READINGS) (PROPOSED NO. 7385)
Clause 1, Report No. 55, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(21) A By-Law to Authorize the Execution of an Agreement With Edifax Development Company Limited (Committee of Adjustment Application No. 609 - Conveyance - Montreal Street)

(THREE READINGS) (PROPOSED NO. 7386)
Committee of Adjustment

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(Note: Committee of Adjustment has approved the severance of the property on the North East corner of Montreal Street and Russell Street on the condition, which this agreement fulfills, that Edifax Development Company Limited will not oppose the installation of normal public services on Russell Street where it abuts the property.)

(22) A By-Law to Authorize the Execution of an Agreement With Cloverlawn Investments Limited, Successors to Kingston Development Company Limited (Amend Buffer Strip Requirements for Bath Road Project of Kingston Development)

(THIRD READING) (PROPOSED NO. 7245)
Clause 3, Report No. 10, 1972.

THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(23) A By-Law to Authorize the Sale of Land to Rideau Lakes Development Limited (Connection Between Dalton Avenue and Lappan's Lane)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7387)
Clause 15, Report No. 62, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(24) A By-Law to Authorize the Execution of an Agreement With Her Majesty the Queen in Right of Canada, Represented by the Minister of Public Works (Lease: Old Post Office Building - 86 Clarence Street, Kingston)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7388)
Clause 16, Report No. 62, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(25) A By-Law to Authorize the Execution of an Agreement With Gunter Wernthaler (Lease of Dock Space - Confederation Basin)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7389)
Clause 18, Report No. 62, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(26) A By-Law to Authorize the Purchase of 2.692 Acres of Land in the North Side of Cataraqui Street From St. Francis Development Company Limited

(FIRST AND SECOND READINGS) (PROPOSED NO. 7390)
Clause 19, Report No. 62, 1972.

FIRST READING - CARRIED 14:0
SECOND READING -CARRIED 13:1
(Ald. Timmins opposed.)

(Ald. Keenleyside abstained from voting because of declared pecuniary interest.)

(27) A By-Law to Authorize the Execution of an Agreement with Local 109, C.U.P.E. (1972 Agreement)

(THREE READINGS) (PROPOSED NO. 7391)
Clause 20, Report No. 62, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(28) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of The City of Kingston" (Schedule 1: 1972 Agreement, Local 109, C.U.P.E.)

(THREE READINGS) (PROPOSED NO. 7392)
Clause 20, Report No. 62, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

MOTIONS

The following Motion was considered:

(1) Moved by Ald. Brightman,
Seconded by Ald. Cook,

That the sympathy of Council be extended to the family of the late Miss Lynne Hardtman.

CARRIED

The following Notices of Motion were received:

(2) Moved by Ald. Webb,
Seconded by Ald. Vosper,

That the question of changing the ward system to a policy of City wide election be placed on the ballot on the next election.

(Referred to the Fire, Legislation and Housing Committee)

(3) Moved by Ald. Webb,
Seconded by Ald. Watts,

That the 1972 Budget be reopened in its entirety with special studies being concentrated on City Grants.

(Referred to the Finance and Accounts Committee)

(4) Moved by Ald. Watts,
Seconded by Ald. Webb,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 11:39 P.M.

(L.S.)

(signed) *M. C. Healy*
DEPUTY CITY CLERK

(signed) *E. V. Swain*
MAYOR

Local Govt.

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council Will be Held in the Council Chamber on Monday, June 12, 1972, at 8:00 p.m.

ROLL CALL

PRESENTATION OF THE HONOURABLE ACHIEVEMENT AWARD TO:

Dr. Ronald C. Burr

Lt. Col. LeRoy F. Grant

TABLING OF DOCUMENTS

(51) From the Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to April 30, 1972.

(Note: Copies of statement distributed to each Member of Council.)

(52) From the Public Utilities Commission, submitting the following comparactive operating statement of the bus operations for the months of January to April, inclusive:

	1971 Jan.-Apr.	1972 Jan.-Apr.
REVENUE:	$188.808.	$167,933.
EXPENDITURES:		
Total Operating Expenses:	$272,942.	$253,938.
Less Revenue:	(-) $188,808.	(-) $167,933.
Net Operating Deficit:	$ 84,134.	$ 86,005.
Plus:		
Pro-Rated Debenture Charges	(+) $ 32,700.	(+) $ 33,047.
D.H.O. Survey (KPTS Share)	-	-
New Routes & Services - Promotion, etc.	(+) 4,159.	-
Assets Purchased from Current Revenue	-	$ 294.
	$120,993.	$119,346.

Note:

1) These statements are prepared primarily for internal use and estimates have been used in certain cases.
2) Annual expenses so far as known are pro rated.
3) Present Fare Schedule has been in force (a) Adults since 2nd July 1969.
   (b) Students since 1st September 1968.
4) Reduced Service introduced 1/3/71 as recommended by De Leuw, Cather.
5) New Routes & Transfer Point introduced 3/5/71.
6) Restricted Evening Service introduced 1/9/71.

TABLING OF DOCUMENTS (cont'd)

(53) Copy of Minutes of the General Meeting of the Cataraqui Region Conservation Authority, held May 24, 1972.

(54) The Children's Aid Society of the City of Kingston and County of Frontenac March to April, 1972 *Newsletter*.

(55) Copy of *The Municipality of Metropolitan Toronto Department of Emergency Services Report 1971*.

(56) Decision of Ontario Municipal Board, dated May 30, 1972, concerning their Hearing on the paving of Glengarry Road from McMichael Street to Westmorland Road, APPROVING the City's application.

(57) Copy of application of Cable Utilities Communications Limited to the Radio-Television Commission for a license to install and operate a cable television system in Kingston and adjoining areas.

(Document to be available for inspection by the Public.)

(58) *Eastern Ontario Development Council 19th Annual Report, 1971-72*, prepared by the Eastern Ontario Development Council, Ottawa.

(Note: Copy distributed to each Member of Council.)

(59) Copy of *"The Book of Noise"* prepared by Professor R. Murray Schafer, Simon Fraser University, British Columbia.

(60) From the Association of Municipalities of Ontario:

- (a) A copy of the proposed Constitution for the Association, as approved for submission to the Founding Convention by the Executive Committee on April 27th, 1972.
- (b) A copy of the proposed rules of procedure for elections of the Executive and Board of Directors, as approved for submission to the Founding Convention by the Executive Committee on April 27th, 1972.
- (c) Outline of Founding Convention Programme.
- (d) Booklet on the resolutions to be presented to the Founding Convention in which is contained the first report of the Resolutions Committee.

MINUTES

That the Minutes of City Council Meeting No. 11, held May 23, 1972, be adopted as printed.

COMMUNICATIONS

To be Filed:

(220) From Rene Brunelle, Minister, Ministry of Community and Social Services, Toronto, acknowledging receipt of City Council's resolution (R.42(4)72) concerning abandoned motor vehicles.

(221) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, acknowledging receipt of City Council's resolution (R. 40(4)72) endorsing the resolution of the City of Sault Ste. Marie regarding residential property tax grants.

(222) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, acknowledging receipt of City Council's resolution (R.47(7)72) concerning abandoned motor vehicles.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(223) From Mr. J. G. Lamarche, Business Administrator, Frontenac-Lennox and Addington County Roman Catholic Separate School Board, notifying of the following redetermination of the distribution of Members of the County Separate School Board for 1972 Elections:

			Members to be Elected 1972	Members Elected 1970
(a)	City of Kingston		9	10
(b)	Twp. of Kingston		2	1
(c)	Twps. of: Wolfe Island, and Howe Island	Combined Area	1	1
(d)	Twps. of: Pittsburgh Storrington Loughborough Portland Hinchinbrooke _Camden East*_ _Sheffield*_	Combined Area	1	1
(e)	Twps. of: Adolphustown Ernestown _North Fredricksburgh**_ South Fredericksburgh, and Richmond, and Village of Bath, and _Town of Napanee**_	Combined Area	1	1
	Total Members		14	14

(Note: **= New Municipality to vote for Separate School Board.

*= Formerly in Combined Area "e".

(224) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, acknowledging receipt of City Council's resolution (R.53(5)72) concerning amendments to the Planning Act.

(225) From Mr. D. L. Hardtman, Q.C., City Solicitor, thanking the Members of Council for their motion passed at the meeting of City Council held on May 23, 1972, extending the sympathy of Council on the death of their daughter.

(226) From the Cataraqui Region Conservation Authority inviting Members of Council to tour the Cataraqui Region Conservation Authority Watershed and projects on Saturday, June 24, 1972 and enclosing tentative itinerary and attendance form.

(Note: Copy of invitation mailed to each Member of Council on May 30, 1972.)

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(227) Decision from the Ontario Municipal Board concerning an appeal by George Kosiadis against a decision of the Committee of Adjustment of the City of Kingston, dated the 16th day of July, 1971, upholding the decision of the Committee of Adjustment and dismissing the appeal.

(228) From Mr. D. L. Hardtman, Q.C., City Solicitor, copy of letter to the Ministry of Consumer and Commercial Relations, Toronto, submitting application for incorporation of Kingston Tercentenary Incorporated as a corporation without share capital.

(229) From the Town of Smiths Falls Notifying that the following City of Kingston resolutions (R.56(1)72) and (R.56(2)72) were endorsed, concerning the amendment of the General Welfare Assistance Act to provide that a condition for eligibility be that a married woman is prepared to enter a claim for maintenance in Family Court, within 60 days of application as proof that a breakdown of marriage has in fact occurred and to provide for a disqualification period of one month from the time that application for assistance is made, against any claimant who has voluntarily quit his previous employment or who has been discharged on the grounds of misconduct within the preceding sixty days.

(230) From the Assessment Review Court stating that due to the freezing of the assessment roll last year, assessment notices will not be delivered to ratepayers in 1972 except in a limited number of instances and requesting the City of Kingston to have the enclosed form made available to persons wishing to appeal their valuation for 1973 tax purposes and also stating that the 1971 amendment also provided that the clerk publish a notice in the newspaper not later than October 1st advising that the 1970 assessment roll, as altered, amended or corrected under Section 86 of The Assessment Act for the municipality will be available for inspection in his office. The final date for making a complaint against such roll will again be October 31 this year.

(231) From Mrs. Rosemary Morris, Executive Director, Social Planning Council of Kingston and District stating:

> *"The Social Planning Council of Kingston and District would like to express their thanks to the City Council for their initial grant of $1,500 to our Council and, in addition, for their recent grant of $4,000 from their contingency fund.*
>
> *As the City Council is aware, the Social Planning Council is funded by the United Fund who release their monies quarterly. This leaves our Council having to pay heavy carrying charges on Bank overdrafts at the end of each quarter. Consequently, we would ask you to consider releasing $2,000 of the granted $4,000 in August, and the remainder in October.*
>
> *If any further details are required we will be happy to supply same."*

(232) From Ms. Bobbi Spark, a copy of letter to the Canadian Radio-Television Commission, Ottawa, concerning introduction to process and a copy of brief titled Cable Television and its Potential in Kingston.

(233) From Mrs. Yolande Thibeault, Coordinator, Canada Week Committee, Montreal, Quebec, thanking the Members of Council for endorsing the Canada Week programme and enclosing samples of promotional material and order form.

(234) From the Muscular Dystrophy Association of Canada, Toronto, thanking the Members of Council for the approval of grant in the amount of $100.00 and enclosing a receipt for the amount.

(235) From the Kingston Symphony Association, thanking the Members of Council for approval of a grant in the amount of $4,000.00 and enclosing a receipt for the amount.

(236) From Mr. Eric Brown, Administrator, Hotel Dieu Hospital, Kingston, thanking the Members of Council for approval of a grant in the amount of $5,000.00 and enclosing a receipt for the amount.

COMMUNICATIONS (cont'd)

To be Referred to the City of Kingston Planning Board:

(237) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting on the Ontario Municipal Board Hearing for the application of The City of Kingston for approval of its Restricted Area By-Laws 6750 and 6751, passed the 9th day of November, 1970, concerning Zoning, Foster Homes for the Aged and stating, that the Panel Chairman indicated that his recommendation would be that the application be approved upon by-laws 6750 and 6751 being suitably amended to be explicit with respect to inspection and regulation of such foster homes for the aged as might be established.

To be Referred to the Fire, Legislation and Housing Committee:

(238) From the Dental Committee of the Social Planning Council of Kingston and District respectfully requesting the members of City Council to submit the following question to the electors of the City of Kingston at the 1972 election:

> *"Are you in favour of the fluoridation of the public water supply of this municipality?"*

(239) From the City of Windsor requesting that their following resolution be endorsed:

> *"WHEREAS municipally operated limited dividend housing companies have been considerably assisted in the construction of low rental housing units for senior citizens; and*
>
> *WHEREAS the Government of Ontario has further assisted these worthy projects with the provision of $500 per unit grants; and*
>
> *WHEREAS there are housing needs other than for senior citizens which are still to be met in Ontario cities;*
>
> *NOW THEREFORE BE IT RESOLVED that the Ontario Government be petitioned to support limited dividend municipal housing projects with $500 per unit grants similar to those presently available for senior citizen housing."*

(240) From the City of Windsor requesting that their following resolution be endorsed:

> *"WHEREAS the Corporation of the City of Windsor recently enacted a by-law pursuant to the provisions of Subsection 5A of Section 5C of the Municipal Act, R.S.O. 1960, Chapter 249 as amended providing for the term of office of members of the City Council to be for a period of three (3) years; and*
>
> *WHEREAS this action was taken in the sincere belief that a term of office at least three (3) years in length permits members of Council to be more effective in the carrying out of their duties; and*
>
> *WHEREAS it is important to provide at least a three (3) year term of office in order to permit adequate development of long range plans for the municipality; and*
>
> *WHEREAS a term of office of at least three (3) years permits more effective financial control over these long term plans; and*
>
> *WHEREAS a special committee on election procedures for the Corporation of the City of Windsor recommended, after a thorough study of municipal government operations, that a three (3) year term of office was in the best interest of both the Aldermen and the Municipality;*
>
> *THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Windsor petition the Minister of Intergovernmental Affairs to permit municipalities to hold municipal elections not more frequently than once every three (3) years."*

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee: (cont'd)

(241) From the Corporation of the City of Woodstock requesting that their following resolution be endorsed:

> *"WHEREAS there is not provision in The Municipal Act which would authorize a Municipality to licence persons who would appear to be operating a business as a tax consultant on a parking lot,*
>
> *AND WHEREAS the present maximum tax assessment possible appears to be only 50% of the assessed value of the land actually in use as provided for in Section 7(1)(F) of The Assessment Act which is minimal,*
>
> *AND WHEREAS it would appear that a tax consultant business or any other similar business operating from a parking lot should pay business tax comparable to other commercial businesses in the city,*
>
> *THEREFORE BE IT RESOLVED that a request be made to the D.M.A. that provision be made in The Assessment Act to allow the assessment of a fair business tax of any business regardless of its location or that The Municipal Act be amended to provide for the licensing of all mobile vehicles which provide for the sale of items or the sale of services from a parking lot."*

To be Referred to the Finance and Accounts Committee:

(242) From the City of Windsor requesting that their following resolution be endorsed:

> *"WHEREAS Provincial grants towards expenditures for debt charges for public library facilities were withdrawn in 1970; and*
>
> *WHEREAS Provincial grants have not been provided for capital purposes for art galleries or museums; and*
>
> *WHEREAS The Commission on Post-Secondary Education in Ontario in its Draft Report recognizes the education role and cultural value of libraries, galleries, and museums in the municipalities of the province; and*
>
> *WHEREAS The City of Windsor is constructing a major central reference library, and is planning a new art gallery, with the capital costs to be borne by the residents;*
>
> *BE IT RESOLVED THAT:*
>
> > *The Corporation of the City of Windsor urge the Minister of Colleges and Universities, and the Minister of Treasury, Economics and Intergovernmental Affairs to devise Regulations whereby specific Provincial Grants would be made available to municipalities to aid in the construction of public libraries, galleries and museums in Ontario."*

Which Has Been Referred to the Traffic and Streets Committee:

(243) From Mr.Stanley Sadinsky, Chairman, Sydenham Ward Tenants and Ratepayers Association stating:

> *"The latest Urban Renewal Study for Sydenham Ward proposed that the old area of the ward be divided into two super-blocks separated by Bagot Street and that through traffic should be encouraged to flow around rather than through the residential neighbourhood. It has been the continuing concern of our Association that with past increases in the traffic flow and anticipated further increases resulting from high density development on the water front, traffic will increase in this area and will have a detrimental effect on the residential neighbourhood.*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Traffic and Streets Committee: (cont'd)

(243) (cont'd) *As a result, an ad hoc committee whose membership, consisted of members of the Planning Board, the Traffic and Streets Committee and our Association, was formed. This committee has met and after discussing a variety of proposals, it concluded that the best one would be to erect Raised Median Traffic Diverters at a number of key intersections in the ward. This committee has agreed that on an experimental basis, two such traffic diverters should be set up, one along Wellington Street at Earl and the other along William Street at Wellington. The committee asked for our Association's support for this experiement and at our last general meeting the following resolution was passed:*

> *'That our Association supports the erection of two Raised Median Traffic Diverters, one along Wellington Street at Earl and the other along William Street at Wellington, on an experimental basis for a period of 6 months.'*

We therefore urge you to take steps to implement this proposal as soon as possible so that its effect can be measured over the summer and autumn seasons.

Our Association is ready and willing to assist in every possible respect."

Which Has Been Referred to the City of Kingston Planning Board and the Finance and Accounts Committee:

(244) From Professor Stuart Ryan, 110 Collingwood Street, Kingston Re: Teron Project.

(Copies of letter distributed to all Members of Council.)

(245) From The Corporation of the Town of Oakville requesting that their following resolution be endorsed:

> *"THAT WHEREAS paragraph (a) of subsection (5) of section 28 of the Act provides for the Minister's requirement that land not exceeding 5% of the land included in a plan of subdivision be conveyed to a municipality for public purposes other than highways, and paragraph 8 of the same sub-section permits the Minister to authorize the acceptance of money in lieu of that conveyance; and*
>
> *WHEREAS those parts of the Act were enacted long before the present incidence of high density development which is resulting from the increase in demand for apartment and other multi-family types of accommodation; and*
>
> *WHEREAS there is no provision in the present legislation to permit the requirement, in cases of rezonings to provide for the construction of apartment and other multi-family structures, for the conveyance of land for public purposes other than highways, or money in lieu thereof; and*
>
> *WHEREAS a great deal of redevelopment is taking place in older urban areas so as to increase the densitites of population and in such areas there is a deficiency of parkland at present densities; and*
>
> *WHEREAS municipalities are financially unable to acquire park and recreation facilities on a scale c commensurate with the needs of increased density:*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board and the Finance and Accounts Committee: (cont'd)

(245) (cont'd) *THEREFORE BE IT RESOLVED that the Planning Board recommend to the Council of the Town of Oakville that it petition the Minister of Municipal Affairs seeking amendments to the Planning Act:*

(a) to permit the Minister to impose, as a condition to the approval of a plan of subdivision, that land in a percentage of the area of the plan based on the density provided for in the plan, be conveyed to the municipality for public purposes other than highways, or to authorize the acceptance of an equivalent amount of money in lieu by the municipality; and,

(b) where a by-law is passed by a council of a municipality which has the effect of increasing the permitted density of a parcel of land for the purpose of residential development, to permit the council of the municipality to enter into an agreement with the developer to provide for the conveyance of land for public purposes other than highways, or the granting of money in lieu, in an amount based on the density to be permitted by the by-law."

Which Has Been Referred to the Finance and Accounts Committee:

(246) From Mr. Malcolm Griffin, Chairman, Zion Complex Corporation, requesting a fixed tax rate of $25.00 per unit, per year, for forty-one Zion Complex Corporation low rental senior citizen housing units at 106 Pine Street.

PETITIONS

A petition, presented by Mr. Gerald Patterson, 57 Montreal Street, Kingston, on behalf of the Barbers of Kingston, having 44 signatures, was received, stating:

"We the undersigned agree to the following by-law governing hours and days off if passed by the Fire, Legislation and Housing Committee.

Hours 8:30 to 6:00.

Days off Wednesday."

(41 Signatures FOR) (3 Signatures AGAINST)

REPORTS

REPORT NO. 63

To the Mayor and Members of Council Kingston, June 6, 1972

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide -

   (a) that parking be prohibited on both sides of the following streets from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.:

   Durham - all

   Colborne - all east of Division Street;

   (b) that parking be prohibited on the north side of King Street from George Street westerly to the existing "No.Parking" area;

   (c) that in connection with the establishment of a shopping mall on Princess Street the following regulations shall be effective from 12:01 a.m. on July 16, 1972, to 11:45 p.m. on August 15, 1972:

   (i) notwithstanding the provisions of Section 20 of By-Law No. 24, Queen Street shall be a two-way street between Bagot Street and Montreal Street;

   (ii) no vehicle shall be parked at any time in the following areas:

   (1) the north side of Princess Street between Montreal and Wellington Streets;

   (2) the south side of Princess Street between Bagot and Wellington Streets;

   (3) the north side of Queen Street between Wellington and Montreal Streets;

   (4) the south side of Queen Street between Montreal and Bagot Streets;

   (5) the east side of Montreal Street between Princess and Queen Streets;

   (iii) no vehicle shall be parked in the following areas designated for bus stops:

   (1) the east side of Montreal Street from 75 feet north of Princess Street northerly 120 feet;

   (2) the west side of Bagot Street from Princess Street northerly 130 feet;

   -and-

   That By-Law No. 7384 (A By-Law to amend By-Law No. 24) be repealed.

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide that traffic signal lights be installed at the intersection of Clergy Street and Johnson Street.

3. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding the provisions of By-Law No. 10, Holy Family Church be permitted to erect church direction signs at the corner of Weller Avenue and Division Street and at the corner of Weller Avenue and Montreal Street subject to the approval of the Traffic and Streets Department for field location, design and installation.

4. That the following resolution of the City of Sarnia be endorsed:

"WHEREAS some bicyclists, primarily children between 6 and 16 years of age, exhibit either lack of understanding or considerable disregard for common rules of the road, causing serious situations to develop when this type of cyclist enters vehicular traffic where motorists anticipate rational traffic response; and

WHEREAS there is a need to increase the awareness of children when riding on bicycles; and

WHEREAS it is desirable to engender children's respect for and co-operation with police officers and traffic controls; and

WHEREAS increased measures to prevent theft of bicycles would be beneficial;

BE IT THEREFORE RESOLVED that Federal and Provincial statutes be amended to enable the passage of Municipal By-Laws to provide for the following:

(a) Issuance of license tags for bicycles which would be required prior to the operation of a bicycle on a public street, the license being a locking metal tag renewable yearly;

(b) Requiring an applicant prior to first obtaining such tag to pass a written and/or verbal test of the rules of the road and demonstrate proficiency in the riding of a bicycle over a specified route;

(c) Providing that operation of a bicyle in traffic without such tags could be cause for confiscation of the bicycle;

(d) Providing that serious infractions of the rules of the road could result in a violation ticket being issued and suspension of the tag by the observing officer;

(e) Providing that violation tags could be presented by the offender and a parent or guardian possibly with payment of a fine at a violation hearing or informal court, not necessarily requiring the services of a magistrate;

(f) Requiring that violators committing multiple serious infractions could risk suspension of the tag and operating privileges."

NOTE: The Kingston Safety Council has endorsed the foregoing resolution in principle.

5. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding the provisions of By-Law No. 10, Kingston General Hospital be authorized to erect hospital direction signs at the following intersections:

(a) Union Street at Barrie Street;

(b) Barrie Street at King Street;

- and -

to delete the hospital direction sign at the intersection of Union Street and Arch Street.

6. That a revised application be made to the Lieutenant Governor in Council to revise the designation of Princess Street as a Connecting Link and extension of the King's Highway for eastbound traffic on Princess Street during the period 12:01 a.m. on July 16, 1972, to 11:45 p.m. on August 15, 1972, so that eastbound traffic on Princess Street would turn southerly on Clergy Street for one block, then turn easterly on Johnson Street, then turn northerly on King Street, and then turn easterly on Princess Street.

7. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding the provisions of By-Law No. 10, the Kingston Grenadier Drum Corps be permitted to erect one banner at the intersection of Bagot and Princess Streets until Monday, July 17, 1972, in connection with the Parade of Drums on Saturday, July 15, 1972.

Respectfully submitted,

CHAIRMAN

The Traffic and Streets Committee May Present the following clauses:

8. That if the Department of Transportation and Communications are unable to provide plans of the existing bridge for Bath Road over the Little Cataraqui River and soils information for this area, J. L. Richards & Associates Ltd., Consulting Engineers & Planners, be paid an additional $_________ to obtain soils information.

9. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law), to provide that except for drivers of buses operated by the Public Utilities Commission -

(a) no person driving a vehicle in a southerly direction on Montreal Street shall make a left hand turn onto Queen Street from 12:01 a.m. on July 16, 1972, to 11:45 p.m. on August 15, 1972;

(b) No person driving a vehicle in a northerly direction on Montreal Street shall make a right hand turn onto Queen Street from 12:01 a.m. on July 16, 1972, to 11:45 p.m. on August 15, 1972.

REPORT NO. 64

Kingston, Ontario.
June 6th 1972.

TO THE MAYOR AND MEMBERS OF COUNCIL:

The City of Kingston Planning Board reports and recommends as follows:

1. That the following plans be approved for the construction of a one-storey bus terminal complex on the east side of Division Street, copies of which are on file in the Planning Department:

   (1) Drawing No. 6802 SKG-2 - January, 1972. Plot Plan showing bus bays.

   (2) Drawing No. 6802-1 - May, 1972. Site Plan.

   (3) Drawing No. 6802-4 - May, 1972. Elevations and Sections.

   (4) Drawing No. 6802-E-1 - May, 1972. Electrical.

   subject to the following conditions:

   (a) That the applicant submit a Directional Sign Plan.

   (b) That the applicant submit a Landscaping Plan.

   (c) That architectural interest be introduced into the concrete block wall so as not to have a plain concrete wall.

   (d) That the 30 ft. high light standards have the lights deflected away from adjacent residential buildings.

2. That the following resolution of the Corporation of the Town of Oakville be endorsed:

   "THAT WHEREAS paragraph (a) of subsection (5) of Section 28 of the Act provides for the Minister's requirement that land not exceeding 5% of the land included in a plan of subdivision be conveyed to a municipality for public purposes other than highways, and paragraph 8 of the same sub-section permits the Minister to authorize the acceptance of money in lieu of that conveyance; and,

   WHEREAS those parts of the Act were enacted long before the present incidence of high density development which is resulting from the increase in demand for apartment and other multi-family types of accommodation; and,

   WHEREAS there is no provision in the present legislation to permit the requirement, in cases of rezonings to provide for the construction of apartment and other multi-family structures, for the conveyance of land for public purposes other than highways, or money in lieu thereof; and,

2. (cont'd).

WHEREAS a great deal of redevelopment is taking place in older urban areas so as to increase the densities of population and in such areas there is a deficiency of parkland at present densities; and,

WHEREAS municipalities are financially unable to acquire park and recreation facilities on a scale commensurate with the needs of increased density:

THEREFORE BE IT RESOLVED that the Planning Board recommend to the Council of the Town of Oakville that it petition the Minister of Municipal Affairs seeking amendments to the Planning Act:

(a) to permit the Minister to impose, as a condition to the approval of a plan of subdivision, that land in a percentage of the area of the plan based on the density provided for in the plan, be conveyed to the municipality for public purposes other than highways, or to authorize the acceptance of an equivalent amount of money in lieu by the municipality; and,

(b) where a by-law is passed by a council of a municipality which has the effect of increasing the permitted density of a parcel of land for the purpose of residential development, to permit the council of the municipality to enter into an agreement with the developer to provide for the conveyance of land for public purposes other than highways, or the granting of money in lieu, in an amount based on the density to be permitted by the by-law.".

Respectfully submitted,

Public Works Report No. 65

June 5, 1972.

To the Mayor and Members of Council

Gentlemen:

The Public Works Committee recommends as follows -

1. That the ditch on private property of Mr. H.R.Gugens, 41 Westmoreland Rd be filled at City expense (estimated cost $100.) and that the City accept responsibility for future flooding under Common Law.

2. That the quotation of Western Machinery Co (Canada) Ltd., Rexdale, Ontario, in the amount of $3430.00, for supplying one new Heavy Duty Sewage Transfer Pump, be accepted being the only quotation that meets the City's specifications.

3. That the tender of K.Mulrooney Trucking Ltd., Kingston, for supplying 35,000 c.y., more or less, of earth fill for cover material at the City Dump at a price of 88 cents per c.y. be accepted, being the lowest tender received.

4. That the following accounts be paid -

K.Mulrooney Trucking Ltd - dozer rental - $907.50
- truck rental - $1071.00
Riddle Haulage - truck rental - $720.00
Sicard Equipment Ltd - repair parts - $1025.93

5. That a by-law be presented to Council to amend By-law No. 181 - A By-law to provide for the collection, removal and disposal of garbage, ashes and other refuse - Section 28 (rates for disposal of brush, demolition lumber, roofing and other inflammable meterials) to include the following -

Trailers - $2.00

effective June 19, 1872.

Respectfully submitted,

Chairman

Parks, Recreation and Property Report No. 66

June 7, 1972.

To the Mayor and Members of Council

Gentlemen:

The Committee on Parks, Recreation and Property recommends as follows -

1. That the quotation of Mr. D.Hamill, R.R. 1, Hartington, in the amount of $700, to purchase 100 elm logs derived as part of the infestation control program, be accepted, being the only quotation received.

2. That the tender of M.Stevenson Excavation and Haulage for supplying 5000 c.y., more or less, of top soil at a price of $1.70 per c.y. during unrestricted half-load periods and $3.40 per c,y. during restricted half-load periods, be accepted being the lowest tender received.

3. That the following accounts be paid -

Hanson and Edgar Ltd - Artwork, Design and Printing of Ontario St Pump House Brochures	$774.69
Travelways - Senior Citizens' Trip to Niagara Falls	$2448.00
Robert J.Lappan - rental of equipment at Ontario St Pump House	$1039.35

Respectfully submitted,

Chairman

REPORT NO. 67

Kingston, Ontario,
June 8, 1972.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the following resolution of the City of Ottawa be endorsed:

"WHEREAS the Act to Establish the Regional Municipality of Ottawa-Carleton, under Section 5(2), requires municipalities to have elections every three years.

WHEREAS municipalities in the Regional Municipality of Ottawa-Carleton favour the practice of members of municipal councils being elected for terms of three years.

WHEREAS it is reported that the legislature of the Province of Ontario is to give consideration to the reduction of the term of office of members of municipal councils to two years.

WHEREAS the longer terms of office permit members to be more effective.

WHEREAS it is important to provide longer terms of office to permit adequate development of long range plans.

WHEREAS financial control can be more effectively exerted over these long term plans when continuity of members of council is extended.

BE IT RESOLVED THAT the Executive Committee of the Regional Municipality of Ottawa-Carleton petition the Minister of Intergovernmental Affairs to permit municipalities to hold municipal elections not more frequently than once every three years."

2. That, as recommended by the Public Works Committee, since the columns will be located in the boulevard and will interfere with winter control operations, no action be taken on the recommendation of the Building Inspector that, notwithstanding the provisions of Section 8(d) of By-Law No. 2958, "A By-Law to Provide for the Regulation, Control, Inspection and the Licensing of Signs," as it refers to an approved plan of canopies in a block, permission be granted to issue a building permit for the erection of a canopy supported by columns at the entrance to Le Baron Steak House, 477 Princess Street.

3. That, as recommended by the Traffic and Streets Committe, a by-law be presented to Council to prohibit the parking or leaving of motor vehicles on property of the municipality or any local board thereof where parking by the public is not authorized, to provide for the removal and impounding of any vehicle so parked or left at the expense of the owner thereof, and to provide a procedure for the voluntary payment of penalties out of court where it is alleged that this parking regulation has been contravened.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 68

Kingston, Ontario,
June 7th, 1972.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 4, dated April 30th, 1972, in the amount of $1,563,530.52 for expenditures incurred under proper authorization, be confirmed.

   Note: Copies of Lists of Accounts distributed to all Members of Council with the Finance Agenda.

2. That a by-law be presented to Council to authorize the execution of an agreement with Zion Complex Corporation to provide an annual grant sufficient to reduce the taxes to $25.00 per unit per year (other than for local improvements), on 41 low rental senior citizen housing units at 106 Pine Street, Kingston, for as long as the Corporation continues to operate the project as a low rental senior citizen housing project, subject to the following conditions:

   (1) that the agreement will terminate on the date the mortgage is paid; and

   (2) that the agreement will terminate if the Zion Complex Corporation declares a dividend.

3. That as recommended by the Parking Authority, the following Budget allocation transfers be approved to provide funds for the downpayment on a parking garage on the Chown Memorial Parking Lot:

PARKING AUTHORITY	Increase	Decrease
Public Streets Meter Rev.	$8,000.	
Market Square Meter Rev.	500.	
	$8,500.	
Current year's Surplus a/c	$8,500.	
McKee Lot - Parking Rev.	$1,500.	
McKee Lot - Deficit		$1,500.
Robt. Bruce Lot - Parking Rev.	$8,000.	-
Robt. Bruce Lot - Deficit	-	$8,000.

- and -

that a by-law be presented to Council to authorize the construction of a 210 space parking garage on the Chown Memorial Parking Lot, at a total estimated cost of $380,000.00, as follows:

Contribution from Current Revenue, 1972	$ 74,000.
Contribution from Current Revenue, 1973	56,000.
Amount to be debentured	250,000.
Total estimated cost	$380,000.

Note: Funds in the amount of $250,000. have been included in the 1972 Capital Budget for this work.

4. That, as recommended by the Parking Authority, a by-law be presented to Council to amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots," to provide that the charge for parking on the Robert Bruce Parking Garage be increased to 20 cents per hour or portion thereof, for a six month trial period, for the following reasons:

   (a) To provide a greater turnover in vehicles to give short term parkers more opportunity to find a parking space. This parking facility is frequently used to capacity so that shoppers and persons on business downtown are turned away;

   (b) To reduce the large deficit on this facility which is in part caused by the high operating costs of having two attendant booths.

   Note: The present rate is 15¢ for the first hour plus 10¢ for each additional hour or portion thereof. The intention is to continue to make parking stamps available to merchants at about 10¢ each.

5. That a by-law be presented to Council to levy an annual tax upon Queen's University and St. Lawrence College of Applied Arts and Technology for 1972 in the amount of $35.00 for each full time student, in accordance with the provisions of Section 304 of The Municipal Act, R.S.O. 1970, as amended, the tax to be paid on or before July 1st, 1972.

   Note:

Institution	Enrolment	Taxes-1972	Taxes-1971
Queen's University	8,615	$301,525.	$281,715.
St. Lawrence Coll.	1,006	35,210.	32,130.
		$336,735.	$313,845.

   (Increase over 1971 - $22,890.)

6. That, since Mr. W.E. Webster, an accredited appraiser, has placed a value of $35,000.00 on the property, third reading be given to the by-law to authorize the purchase of the property consisting of 2.692 acres more or less, known as Part Lots 1 and 3, Plan B-3, having a water frontage of 325 feet, bounded by Cataraqui Street on the south, Orchard Street on the west and the River Street Pumping Station on the north, for public purposes, subject to an easement 50' x 50' being retained by St. Francis Development Company Limited on the north-east corner of Orchard Street and Cataraqui Street, as a Transformer Station and Platform.

7. That a by-law be presented to Council to authorize the purchase of 860 square feet of land for widening the north side of Princess Street in connection with the Traffic Circle Renewal Project from Buy-Rite Gasoline Company Limited, being part of Farm Lot 21, Concession I, City of Kingston, designated as PART 6 on Reference PLAN 13R-335 for the sum of $4,034.00, being:

7. (cont'd)

Land (at appraised value)	$3,870.00
Allowance for asphalt paving on land required for widening	$ 164.00

- and -

on the understanding that the City of Kingston will be responsible for moving sign, floodlight, and ice vending machine on to new concrete bases and hooking-up the electrical circuits and will construct concrete curbing along the centre of the property's new Princess Street frontage in accordance with the City's by-law.

8. That, as requested by the Board of Governors of the Canadian Corps of Commissionaires Inc., the City of Kingston sponsor a luncheon for Governors and their ladies at Fort Frontenac Officers' Mess, on Saturday, September 16th, 1972, at a cost not to exceed $360.00.

Note: The Annual Meeting of the Canadian Corps of Commissionaires will be held in Kingston from September 14th to September 16th, 1972.

9. That, as requested by the Rotary-Kiwanis Minor Hockey Association, the City of Kingston contribute the sum of $375.00 to assist in defraying the cost of a dinner in recognition of the outstanding success achieved by the Kingston Midget, Bantam and Minor Bantam teams in the Ontario Minor Hockey Association Playdowns for the 1971-1972 season.

10. That the sum of $600.00 be approved to be paid for the cost of hiring two buses to transport Members of Council and their wives, Master of Ceremonies, and representatives of the news media to Toronto to participate in the "Kingston Day" program at Ontario Place on Saturday, June 24, 1972, and that the following budget allocation appropriation be approved:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$600.
- Miscellaneous	$600.	-

11. That, as recommended by the Kingston Tercentenary Committee, in accordance with a request received from the Tourist Councillors Association of Ottawa, the payment of $450.00 to provide one meal and one night's lodging for approximately 50 Tourist Councillors in Kingston on June 11th, 1972, at which time they received a presentation and promotion material on Kingston's Tercentenary Program for 1973, be ratified; and that the following budget appropriation amendment be approved:

	Increase	Decrease
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$450.
- Tercentenary Promotion	$450.	

12. That the agreement between the City and the Cataraqui Region Conservation Authority for the development of a boat launching facility at the foot of West Street be further amended by deleting clause 4 of the agreement, which provides that the work will be done in three detailed phases and substituting a new clause 4, reading as follows:

> "4. That, subject to the approval in writing of the Minister, the Authority agrees to develop the area into a boat launching area as follows:

	Approximate Cost
Upgrading and improvements to base of existing launching ramp (stop bar, etc.)	$ 750.00
Hydro pole relocation	500.00
Curbing	700.00
Benches, trees, garbage containers	500.00
Grading and stone - parking area and roads	1,000.00
General landscaping	1,000.00
	$4,450.00

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 14 receive thier first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 15 their second reading.

Ald. Vosper, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 10 to 15 their third reading.

(e) That By-Laws 9 to 22 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic In the Highways of the City of Kingston Subject to the Provisions of the Highway Traffic Act" (Traffic Signal Lights: Clergy and Johnson Streets) (Clause 2, Report No. 63)

(FIRST AND SECOND READING) (PROPOSED NO. 7393)
Clause 2, Report No. 63, 1972.

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Church Direction Signs: Weller Avenue and Division Street and Weller Avenue and Montreal Street

(FIRST AND SECOND READINGS) (PROPOSED NO. 7394)
Clause 3, Report No. 63, 1972.

(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Hospital Direction Signs: Union and Barrie Street and Barrie and King Street and to Delete Union and Arch Street.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7395)
Clause 5, Report No. 63, 1972.

(4) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner Across Princess Street: July 15 to July 17, 1972, Parade of Drums)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7396)
Clause 7, Report No. 63, 1972.

(5) A By-Law to Amend By-Law No. 181, "A By-Law to Provide For the Collection, Removal and Disposal of Garbage, Ashes and Other Refuse" (Include Trailer Rate for Disposal of Brush, Demolition Lumber, Roofing and Other Inflammable Materials)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7397)
Clause 5, Report No. 65, 1972.

(6) A By-Law to Prohibit the Parking or Leaving of Motor Vehicles On the Municipality or Any Local Board Thereof Where Parking By the Public Is Not Authorized to Provide For the Removal and Impounding of Any Vechicle So Parked Or Left At the Expense of the Owner

(FIRST AND SECOND READINGS) (PROPOSED NO. 7398)
Clause 3, Report No. 67, 1972.

(7) A By-Law to Authorize the Construction of a 210 Space Parking Garage on the Chown Memorial Parking Lot

(FIRST AND SECOND READINGS) (PROPOSED NO. 7399)
Clause 3, Report No. 68, 1972.

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Purchase of 860 Square Feet of Land On the North Side of Princess Street From Buy-Rite Gasoline Company Limited

(FIRST AND SECOND READINGS) (PROPOSED NO. 7400)
Clause 7, Report No. 68, 1972.

(9) A By-Law to Authorize the Execution of An Agreement With The Cataraqui Region Conservation Authority (Lease of Closed Portion of West Street Lying to the East of Ontario Street)

(SECOND AND THIRD READING) (PROPOSED NO. 7336)
Clause 16B, Report No. 40, 1972.
- as amended by -
Clause 21, Report No. 62, 1972.
- and -
Clause 12, Report No. 68, 1972.

(10) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In the Highways of the City of Kingston Subject to the Provisions of The Highway Traffic Act" And to Repeal By-Law No. 7384 (Clause 1 and 2, Report No. 55, and Clause 1, Report No. 63)

(THREE READINGS) (PROPOSED NO. 7401)
Clause 1 and 2, Report No. 55, 1972
- and -
Clause 1, Report No. 63, 1972.

(11) A By-Law to Authorize the Execution of An Agreement With Zion Complex Corporation for a Fixed Tax Assessment

(THREE READINGS) (PROPOSED NO. 7402)
Clause 2, Report No. 68, 1972.

(12) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges For Parking on Such Parking Lots" (Increase Parking Rate On Robert Bruce Parking Garage)

(THREE READINGS) (PROPOSED NO. 7403)
Clause 4, Report No. 68, 1972.

(13) A By-Law to Levy An Annual Tax Upon Queen's University and St. Lawrence College of Applied Arts and Technology For Each Full Time Student

(THREE READINGS) (PROPOSED NO. 7404)
Clause 5, Report No. 68, 1972.

(14) A By-Law to Authorize the Execution of An Agreement With Anthony Ottenhof (Sewer Connection - 22 Grange Street)

(THREE READINGS) (PROPOSED NO. 7405)
By-Law No. 14

(15) A By-Law to Authorize the Execution of An Agreement With Vincent John McMullin (Sewer Connection - 134 Hagerman Avenue)

(THREE READINGS) (PROPOSED NO. 7406)
By-Law No. 14

(16) A By-Law to Authorize the Execution of An Agreement With A. S. Marker to Amend the Agreement For "Marker Acres Subdivision No. 3" (Amend Pavement Requirements From Asphalt to Concrete)

(THIRD READING) (PROPOSED NO. 7185)
Clause 4, Report No. 119, 1971.

(17) A By-Law to Authorize the Construction of Certain Asphalt Pavements, With Curb, Gutter and Boulevard, Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 7188)
Clause 4(D), Report No. 120, 1971.

BY-LAWS (cont'd)

(18) A By-Law to Authorize the Execution of An Agreement With Her Majesty The Queen, Represented By the Minister of Public Works For the Province of Ontario (Lease: Parking Area At Lake Ontario Park Adjacent to Ontario Hospital)

(THIRD READING) (PROPOSED NO. 7234)
Clause 8, Report No. 5, 1972.

(19) A By-Law to Authorize the Execution of An Amending Agreement With Kingston Day Care Incorporated (1972 Services)

(THIRD READING) (PROPOSED NO. 7300)
Clause 15, Report No. 36, 1972.

(20) A By-Law to Authorize the Execution of An Agreement With Patterson Concrete Products Limited (Development of 0.73 Acres on South-East Corner of Princess Street and Hillendale Avenue)

(THIRD READING) (PROPOSED NO. 7349)
Clause 3, Report No. 44, 1972.

(21) A By-Law to Amend By-Law No. 3078, "Zoning By-Law For the 1930, 1931 and 1952 Annexation Areas" (Rezone 0.73 Acres, Lots 5 & 14, Plan 360, Hillendale Avenue and Princess Street, R1B to R3 Modified)

(THIRD READING) (PROPOSED NO. 7350)
Clause 3, Report No. 44, 1972.

(22) A By-Law to Authorize the Purchase of 2.692 Acres of Land on The North Side of Cataraqui Street From St. Francis Development Company Limited

(THIRD READING) (PROPOSED NO. 7390)
Clause 19, Report No. 62, 1972.
- and -
Clause 6, Report No. 68, 1972.

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 12

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, June 12, 1972, at 8:53 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That Rule 7 be suspended to permit the Council meeting to commence at 8:53 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Vosper, Ald. Watts, Ald. Webb. (15)

PRESENTATION OF THE HONOURABLE ACHIEVEMENT AWARD BY MAYOR SWAIN TO:

Dr. Ronald C. Burr

Lt. Col. LeRoy F. Grant

TABLING OF DOCUMENTS

Council consented to the addition of document (61) for presentation to Council.

(51) From the Children's Aid Society of the City of Kingston and County of Frontenac, submitting monthly statement showing actual expenditures to April 30, 1972.

(Note: Copies of statement distributed to each Member of Council.)

(52) From the Public Utilities Commission, submitting the following comparative operating statement of the bus operations for the months of January to April, inclusive:

		1971 Jan.-Apr.		1972 Jan.-Apr.
REVENUE:		$188,808.		$167,933.
EXPENDITURES:				
Total Operating Expenses:		$272,942.		$253,938.
Less Revenue:	(-)	$188,808.	(-)	$167,933.
Net Operating Deficit:		$ 84,134.		$ 86,005.
Plus:				
Pro-Rated Debenture Charges	(+)	$ 32,700.	(+)	$ 33,047.
D.H.O. Survey (KPTS Share)		-		-
New Routes & Services - Promotion, etc.	(+)	$ 4,159.		-
Assets Purchased from Current Revenue		-	(+)	$ 294.
		$120,993.		$119,346.

Note:

1) These statements are prepared primarily for internal use and estimates have been used in certain cases.
2) Annual expenses so far as known are pro rated.
3) Present Fare Schedule has been in force (a) Adults since 2nd July 1969.
(b) Students since 1st September 1968.
4) Reduced Service introduced 1/3/71 as recommended by De Leuw, Cather.
5) New Routes & Transfer Point introduced 3/5/71.
6) Restricted Evening Service introduced 1/9/71.

- -

TABLING OF DOCUMENTS (cont'd)

(53) Copy of Minutes of the General Meeting of the Cataraqui Region Conservation Authority, held May 24, 1972.

(54) The Children's Aid Society of the City of Kingston and County of Frontenac March to April, 1972 *Newsletter*.

(55) Copy of *The Municipality of Metropolitan Toronto Department of Emergency Services Report 1971.*

(56) Decision of Ontario Municipal Board, dated May 30, 1972, concerning their Hearing on the paving of Glengarry Road from McMichael Street to Westmoreland Road, APPROVING the City's application.

(57) Copy of application of Cable Utilities Communications Limited to the Radio-Television Commission for a license to install and operate a cable television system in Kingston and ajoining areas.

(Document to be available for inspection by the Public.)

(58) *Eastern Ontario Development Council 19th Annual Report, 1971-72,* prepared by the Eastern Ontario Development Council, Ottawa.

(Note: Copy distributed to each Member of Council.)

(59) Copy of *"The Book of Noise"* prepared by Professor R. Murray Schafer, Simon Fraser University, British Columbia.

(60) From the Association of Municipalities of Ontario:

(a) A copy of the proposed Constitution for the Association, as approved for submission to the Founding Convention by the Executive Committee on April 27th, 1972.

(b) A copy of the proposed rules of procedure for elections of the Executive and Board of Directors, as approved for submission to the Founding Convention by the Executive Committee on April 27th, 1972.

(c) Outline of Founding Convention Programme.

(d) Booklet on the resolutions to be presented to the Founding Convention in which is contained the first report of the Resolutions Committee.

(61) Minutes of Meeting of Kingston Suburban Road Commission held June 8, 1972.

MINUTES

Moved by Ald. Webb,
Seconded by Ald. Blaney,

That the Minutes of City Council Meeting No. 11, held May 23, 1972, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the amendment of Communication (220) by the deletion of the last three words "abandoned motor vehicles" and substituting "the sharing of costs of Children's Aid Societies" and to the addition of communications (247) to (251) for presentation to Council.

To be Filed:

(220) From Rene Brunelle, Minister, Ministry of Community and Social Services, Toronto, acknowledging receipt of City Council's resolution (R.42(4)72) concerning the sharing of costs of Children's Aid Societies.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(221) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, acknowledging receipt of City Council's resolution (R.40(4)72) endorsing the resolution of the City of Sault Ste. Marie regarding residential property tax grants.

(222) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, acknowledging receipt of City Council's resolution (R.47(7)72) concerning abandoned motor vehicles.

(223) From Mr. J. G. Lamarche, Business Administrator, Frontenac-Lennox and Addington County Roman Catholic Separate School Board, notifying of the following redetermination of the distribution of Members of the County Separate School Board for 1972 Elections:

			Members to be Elected 1972	Members Elected 1970
(a)	City of Kingston		9	10
(b)	Twp. of Kingston		2	1
(c)	Twps. of: Wolfe Island, and Howe Island	Combined Area	1	1
(d)	Twps. of: Pittsburgh Storrington Loughborough Portland Hinchinbrooke _Camden East*_ _Sheffield*_	Combined Area	1	1
(e)	Twps. of: Adolphustown Ernestown _North Fredricksburgh**_ South Fredericksburgh, and Richmond, and Village of Bath, and _Town of Napanee**_	Combined Area	1	1
	Total Members		14	14

(Note: **= New Municipality to vote for Separate School Board.

*= Formerly in Combined Area "e".

(224) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, acknowledging receipt of City Council's resolution (R.53(5)72) concerning amendments to the Planning Act.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(225) From Mr. D. L. Hardtman, Q.C., City Solicitor, thanking the Members of Council for their motion passed at the meeting of City Council held on May 23, 1972, extending the sympathy of Council on the death of their daughter.

(226) From the Cataraqui Region Conservation Authority inviting Members of Council to tour the Cataraqui Region Conservation Authority Watershed and projects on Saturday, June 24, 1972, and enclosing tentative itinerary and attendance form.

(Note: Copy of invitation mailed to each Member of Council on May 30, 1972.)

(227) Decision from the Ontario Municipal Board concerning an appeal by George Kosiadis against a decision of the Committee of Adjustment of the City of Kingston, dated the 16th day of July, 1971, upholding the decision of the Committee of Adjustment and dismissing the appeal.

(228) From Mr. D. L. Hardtman, Q.C., City Solicitor, copy of letter to the Ministry of Consumer and Commercial Relations, Toronto, submitting application for incorporation of Kingston Tercentenary Incorporated as a corporation without share capital.

(229) From the Town of Smiths Falls notifying that the following City of Kingston resolutions (R.56(1)72) and (R.56(2)72) were endorsed, concerning the amendment of the General Welfare Assistance Act to provide that a condition for eligibility be that a married woman is prepared to enter a claim for maintenance in Family Court, within 60 days of application, as proof that a breakdown of marriage has in fact occurred and to provide for a disqualification period of one month from the time that application for assistance is made, against any claimant who has voluntarily quit his previous employment or who has been discharged on the grounds of misconduct within the preceding sixty days.

(230) From the Assessment Review Court stating that due to the freezing of the assessment roll last year, assessment notices will not be delivered to ratepayers in 1972 except in a limited number of instances and requesting the City of Kingston to have the enclosed form made available to persons wishing to appeal their valuation for 1973 tax purposes and also stating that the 1971 amendment also provided that the clerk publish a notice in the newspaper not later than October 1st advising that the 1970 assessment roll, as altered, amended or corrected under Section 86 of The Assessment Act for the municipality will be available for inspection in his office. The final date for making a complaint against such roll will again be October 31 this year.

(231) From Mrs. Rosemary Morris, Executive Director, Social Planning Council of Kingston and District stating:

> *"The Social Planning Council of Kingston and District would like to express their thanks to the City Council for their initial grant of $1,500 to our Council and, in addition, for their recent grant of $4,000 from their contingency fund.*
>
> *As the City Council is aware, the Social Planning Council is funded by the United Fund who release their monies quarterly. This leaves our Council having to pay heavy carrying charges on Bank overdrafts at the end of each quarter. Consequently, we would ask you to consider releasing $2,000 of the granted $4,000 in August, and the remainder in October.*
>
> *If any further details are required we will be happy to supply same."*

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(232) From Ms. Bobbi Spark, a copy of letter to the Canadian Radio-Television Commission, Ottawa, concerning introduction to process and a copy of brief titled Cable Television and its Potential in Kingston.

(233) From Mrs. Yolande Thibeault, Coordinator, Canada Week Committee, Montreal, Quebec, thanking the Members of Council for endorsing the Canada Week programme and enclosing samples of promotional material and order form.

(234) From the Muscular Dystrophy Association of Canada, Toronto, thanking the Members of Council for the approval of grant in the amount of $100.00 and enclosing a receipt for the amount.

(235) From the Kingston Symphony Association, thanking the Members of Council for approval of a grant in the amount of $4,000.00 and enclosing a receipt for the amount.

(236) From Mr. Eric Brown, Administrator, Hotel Dieu Hospital, Kingston, thanking the Members of Council for approval of a grant in the amount of $5,000.00 and enclosing a receipt for the amount.

To be Referred to the City of Kingston Planning Board:

(237) From Mr. D. L. Hardtman, Q.C., City Solicitor, reporting on the Ontario Municipal Board Hearing for the application of The City of Kingston for approval of its Restricted Area By-Laws 6750 and 6751, passed the 9th day of November, 1970, concerning Zoning, Foster Homes for the Aged and stating, that the Panel Chairman indicated that his recommendation would be that the application be approved upon by-laws 6750 and 6751 being suitably amended to be explicit with respect to inspection and regulation of such foster homes for the aged as might be established.

To be Referred to the Fire, Legislation and Housing Committee:

(238) From the Dental Committee of the Social Planning Council of Kingston and District respectfully requesting the members of City Council to submit the following question to the electors of the City of Kingston at the 1972 election:

> *"Are you in favour of the fluoridation of the public water supply of this municipality?"*

(239) From the City of Windsor requesting that their following resolution be endorsed:

> *"WHEREAS municipally operated limited dividend housing companies have been considerably assisted in the construction of low rental housing units for senior citizens; and*
>
> *WHEREAS the Government of Ontario has further assisted these worthy projects with the provision of $500 per unit grants; and*
>
> *WHEREAS there are housing needs other than for senior citizens which are still to be met in Ontario cities;*
>
> *NOW THEREFORE BE IT RESOLVED that theOntario Government be petitioned to support limited dividend municipal housing projects with $500 per unit grants similar to those presently available for senior citizen housing."*

COMMUNICATIONS (cont'd)

To be Referred to the Fire, Legislation and Housing Committee: (cont'd)

(240) From the City of Windsor requesting that their following resolution be endorsed:

"WHEREAS the Corporation of the City of Windsor recently enacted a by-law pursuant to the provisions of Subsection 5A of Section 5C of the Municipal Act, R.S.O. 1960, Chapter 249 as amended providing for the term of office of members of the City Council to be for a period of three (3) years; and

WHEREAS this action was taken in the sincere belief that a term of office at least three (3) years in length permits members of Council to be more effective in the carrying out of their duties; and

WHEREAS it is important to provide at least a three (3) year term of office in order to permit adequate development of long range plans for the municipality; and

WHEREAS a term of office of at least three (3) years permits more effective financial control over these long term plans; and

WHEREAS a special committee on election procedures for the Corporation of the City of Windsor recommended, after a thorough study of municipal government operations, that a three (3) year term of office was in the best interest of both the Aldermen and the Municipality;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Windsor petition the Minister of Intergovernmental Affairs to permit municipalities to hold municipal elections not more frequently than once every three (3) years."

(241) From the Corporation of the City of Woodstock requesting that their following resolution be endorsed:

"WHEREAS there is not provision in The Municipal Act which would authorize a Municipality to licence persons who would appear to be operating a business as a tax consultant on a parking lot,

AND WHEREAS the present maximum tax assessment possible appears to be only 50% of the assessed value of the land actually in use as provided for in Section 7(1)(F) of The Assessment Act which is minimal,

AND WHEREAS it would appear that a tax consultant business or any other similar business operating from a parking lot should pay business tax comparable to other commercial businesses in the city,

THEREFORE BE IT RESOLVED that a request be made to the D.M.A. that provision be made in The Assessment Act to allow the assessment of a fair business tax of any business regardless of its location or that The Municipal Act be amended to provide for the licensing of all mobile vehicles which provide for the sale of items or the sale of services from a parking lot."

To be Referred to the Finance and Accounts Committee:

(242) From the City of Windsor requesting that their following resolution be endorsed:

"WHEREAS Provincial grants towards expenditures for debt charges for public library facilities were withdrawn in 1970; and

WHEREAS Provincial grants have not been provided for capital purposes for art galleries or museums; and

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(242) (cont'd)

WHEREAS The Commission on Post-Secondary Education in Ontario in its Draft Report recognizes the education role and cultural value of libraries, galleries, and museums in the municipalities of the province; and

WHEREAS The City of Windsor is constructing a major central reference library, and is planning a new art gallery, with the capital costs to be borne by the residents;

BE IT RESOLVED THAT:

> *The Corporation of the City of Windsor urge the Minister of Colleges and Universities, and the Minister of Treasury, Economics and Intergovernmental Affairs to devise Regulations whereby specific Provincial Grants would be made available to municipalities to aid in the construction of public libraries galleries and museums in Ontario."*

Which Has Been Referred to the Traffic and Streets Committee:

(243) From Mr. Stanley Sadinsky, Chairman, Sydenham Ward Tenants and Ratepayers Association stating:

"The latest Urban Renewal Study for Sydenham Ward proposed that the old area of the ward be divided into two super-blocks separated by Bagot Street and that through traffic should be encouraged to flow around rather than through the residential neighbourhood. It has been the continuing concern of our Association that with past increases in the traffic flow and anticipated further increases resulting from high density development on the water front, traffic will increase in this area and will have a detrimental effect on the residential neighbourhood.

As a result, an ad hoc committee whose membership, consisted of members of the Planning Board, the Traffic and Streets Committ and our Association, was formed. This committee has met and after discussing a variety of proposals, it concluded that the best one would be to erect Raised Median Traffic Diverters at a number of key intersections in the ward. This committee has agreed that on an experimental basis, two such traffic diverters should be set up, one along Wellington Street at Earl and the other along William Street at Wellington. The committee asked for our Association's support for this experiment and at our last general meeting the following resolution was passed:

> *'That our Association supports the erection of two Raised Median Traffic Diverters, one along Wellington Street at Earl and the other along William Street at Wellington, on an experimental basis for a period of 6 months.'*

We therefore urge you to take steps to implement this proposal as soon as possible so that its effect can be measured over the summer and autumn seasons.

Our Association is ready and willing to assist in every possible respect."

Which Has Been Referred to the City of Kingston Planning Board and the Finance and Accounts Committee:

(244) From Professor Stuart Ryan, 110 Collingwood Street, Kingston Re: Teron Project.

(Copies of letter distributed to all Members of Council.)

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board and the Finance and Accounts Committee: (cont'd)

(245) From The Corporation of the Town of Oakville requesting that their following resolution be endorsed:

> *"THAT WHEREAS paragraph (a) of subsection (5) of section 28 of the Act provides for the Minister's requirement that land not exceeding 5% of the land included in a plan of subdivision be conveyed to a municipality for public purposes other than highways, and paragraph 8 of the same sub-section permits the Minister to authorize the acceptance of money in lieu of that conveyance; and*
>
> *WHEREAS those parts of the Act were enacted long before the present incidence of high density development which is resulting from the increase in demand for apartment and other multi-family types of accommodation; and*
>
> *WHEREAS there is no provisions in the present legislation to permit the requirement, in cases of rezonings to provide for the construction of apartment and other multi-family structures, for the conveyance of land for public purposes other than highways, or money in lieu thereof; and*
>
> *WHEREAS a great deal of redevelopment is taking place in older urban areas so as to increase the densities of population and in such areas there is a deficiency of parkland at present densities; and*
>
> *WHEREAS municipalities are financially unable to acquire park and recreation facilities on a scale commensurate with the needs of increased density:*
>
> *THEREFORE BE IT RESOLVED that the Planning Board recommend to the Council of the Town of Oakville that it petition the Minister of Municipal Affairs seeking amendments to the Planning Act:*
>
> *(a) to permit the Minister to impose, as a condition to the approval of a plan of subdivision, that land in a percentage of the area of the plan based on the density provided for in the plan, be conveyed to the municipality for public purposes other than highways, or to authorize the acceptance of an equivalent amount of money in lieu by the municipality; and,*
>
> *(b) where a by-law is passed by a council of a municipality which has the effect of increasing the permitted density of a parcel of land for the purpose of residential development, to permit the council of the municipality to enter into an agreement with the developer to provide for the conveyance of land for public purposes other than highways, or the granting of money in lieu, in an amount based on the density to be permitted by the by-law."*

Which Has Been Referred to the Finance and Accounts Committee:

(246) From Mr. Malcolm Griffin, Chairman, Zion Complex Corporation, requesting a fixed tax rate of $25.00 per unit, per year, for forty-one Zion Complex Corporation low rental senior citizen housing units at 106 Pine Street.

To be Filed:

(247) From the Ministry of Community and Social Services, Child Welfare Branch, Toronto, advising City Council that in accordance with subsection 4 of Section 9 of the Child Welfare Act, the Estimate of Expenditures of the Children's Aid Society of the County of Frontenac for the year 1972 has been approved by the Honourable Rene Brunelle, Minister of Community and Social Services.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(248) From the Kingston and District Cerebral Palsy Council, thanking the Members of Council for the approval of grant in the amount of $750.00 and enclosing a receipt for the amount.

(249) From the Ontario Municipal Board stating that in order to consider the City of Kingston, Restricted Area By-Law 7314, H.O.M.E., comments are required to be supplied by the Plans Administration Branch of the Department of Treasury, Economics and Intergovernmental Affairs, and following receipt of the required comments the relevant matter will be reviewed by the Board.

To be Referred to the Public Works Committee:

(250) From the Honourable Gordon Carton, Q.C., Minister of Transportation and Communications, notifying the authorization of a supplementary subsidy allocation in the amount of $240,000.00 for Construction.

(Note: Total approval requested $700,000.00.)

To be Referred to the Finance and Accounts Committee:

(251) From the City of St. Catharines requesting that their following resolution be endorsed:

> *"WHEREAS each municipality is required, under Section 549 (1) of The Municipal Act, to search its records and give a certified statement of taxes due on any land; and*
>
> *WHEREAS the statement so given is binding on the municipality and must, therefore, be researched with utmost care; and*
>
> *WHEREAS the present $1.00 charge for this search and statement has been in effect since 1960;*
>
> *NOW THEREFORE BE IT RESOLVED that this Council petition the Minister of Treasury, Economics and Intergovernmental Affairs to bring forth legislation, which will permit a charge more in keeping with present costs and in recognition of the change in costs since 1960."*

PETITIONS

(1) A petition, presented by Mr. Gerald Patterson, 57 Montreal Street, Kingston, on behalf of the Barbers of Kingston, having 44 signatures, was received, stating:

> *"We the undersigned agree to the following by-law governing hours and days off if passed by the Fire, Legislation and Housing Committee.*
>
> *Hours 8:30 to 6:00.* (41 Signatures FOR)
>
> *Days off Wednesday."* (3 Signatures AGAINST)

(Referred to the Fire, Legislation and Housing Committee.)

(2) Alderman Speal presented a petition requesting the construction of curb, gutter, boulevard and the widening of macadam road on Wolfe Street from Forsythe Avenue to Yonge Street.

(Referred to the Public Works Committee.)

REPORTS

Alderman Keyes presented Report No. 63 of the Traffic and Streets Committee as follows.

Council consented to the addition of Clauses 8 and 9 and to the amendment of Clause 8 to insert the words and figures "estimated amount of $1,500." after the word "additional" for presentation to Council.

Moved by Alderman Keyes, Seconded by Alderman Vosper, That Report No. 63 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 63

To the Mayor and Members of Council. Kingston, June 6, 1972.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

(a) that parking be prohibited on both sides of the following streets from 10:00 a.m. to 11:00 a.m. and from 2:00 p.m. to 3:00 p.m.:

Durham - all
Colborne - all east of Division Street:

(b) that parking be prohibited on the north side of King Street from George Street westerly to the existing "No. Parking" area;

(c) that in connection with the establishment of a shopping mall on Princess Street the following regulations shall be effective from 12:01 a.m. on July 16, 1972, to 11:45 p.m. on August 15, 1972:

(i) notwithstanding the provisions of Section 20 of By-Law No. 24, Queen Street shall be a two-way street between Bagot Street and Montreal Street;

(ii) no vehicle shall be parked at any time in the following areas;

(1) the north side of Princess Street between Montreal and Wellington Streets;

(2) the south side of Princess Street between Bagot and Wellington Streets;

(3) the north side of Queen Street between Wellington and Montreal Streets;

(4) the south side of Queen Street between Montreal and Bagot Streets:

(5) the east side of Montreal Street between Princess and Queen Streets;

(iii) no vehicle shall be parked in the following areas designated for bus stops:

(1) the east side of Montreal Street from 75 feet north of Princess Street northerly 120 feet;

-and-

That By-Law No. 7384 (A By-Law to amend By-Law No. 24) be repealed.

(See By-Law 10: No. 7401) *CARRIED*

REPORTS (cont'd)

Report No. 63- Traffic and Streets Committee: (cont'd)

2. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide that traffic signal lights be installed at the intersection of Clergy Street and Johnson Street.

(See By-Law 1: No. 7393) *CARRIED*

3. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding the provisions of By-Law No. 10, Holy Family Church be permitted to erect church direction signs at the corner of Weller Avenue and Division Street and at the corner of Weller Avenue and Montreal Street subject to the approval of the Traffic and Streets Department for field location, design and installation.

(See By-Law 2: No. 7394) *CARRIED*

4. That the following resolution of the City of Sarnia be endorsed:

> *"WHEREAS some bicyclists, primarily children between 6 and 16 years of age, exhibit either lack of understanding or considerable disregard for common rules of the road, causing serious situations to develop when this type of cyclist enters vehicular traffic where motorists anticipate rational traffic response; and*
>
> *WHEREAS there is a need to increase the awareness of children when riding on bicycles; and*
>
> *WHEREAS it is desirable to engender children's respect for and co-operation with police officers and traffic controls; and*
>
> *WHEREAS increased measures to prevent theft of bicycles would be beneficial;*
>
> *BE IT THEREFORE RESOLVED that Federal and Provincial statutes be amended to enable the passage of Municipal By-Laws to provide for the following:*
>
> *(a) Issuance of license tags for bicycles which would be required prior to the operation of a bicycle on a public street, the license being a locking metal tag renewable yearly;*
>
> *(b) Requiring an applicant prior to first obtaining such tag to pass a written and/or verbal test of the rules of the road and demonstrate proficiency in the riding of a bicycle over a specified route;*
>
> *(c) Providing that operation of a bicycle in traffic without such tags could be cause for confiscation of the bicycle;*
>
> *(d) Providing that serious infractions of the rules of the road could result in a violation ticket being issued and suspension of the tag by the observing officer;*
>
> *(e) Providing that violation tags could be presented by the offender and a parent or guardian possibly with payment of a fine at a violation hearing or informal court, not necessarily requiring the services of a magistrate;*
>
> *(f) Requiring that violators committing multiple serious infractions could risk suspension of the tag and operating privileges."*

NOTE: The Kingston Safety Council has endorsed the foregoing resolution in principle.

CARRIED

REPORTS (cont'd)

Report No. 63 - Traffic and Streets Committee: (cont'd)

5. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding the provisions of By-Law No. 10, Kingston General Hospital be authorized to erect hospital direction signs at the following intersections:

(a) Union Street at Barrie Street;

(b) Barrie Street at King Street;

- and -

to delete the hospital direction sign at the intersection of Union Street and Arch Street.

(See By-Law 3: No. 7395) *CARRIED*

6. That a revised application be made to the Lieutenant Governor in Council to revise the designation of Princess Street as a Connecting Link and extension of the King's Highway for eastbound traffic on Princess Street during the period 12:01 a.m. on July 16, 1972, to 11:45 p.m. on August 15, 1972, so that eastbound traffic on Princess Street would turn southerly on Clergy Street for one block, then turn easterly on Johnson Street, then turn northerly on King Street, and then turn easterly on Princess Street.

CARRIED

7. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding the provisions of By-Law No. 10, the Kingston Grenadier Drum Corps be permitted to erect one banner at the intersection of Bagot and Princess Streets until Monday, July 17, 1972, in connection with the Parade of Drums on Saturday, July 15, 1972.

(See By-Law 4: No. 7396) *CARRIED*

8. That if the Department of Transportation and Communications are unable to provide plans of the existing bridge for Bath Road over the Little Cataraqui River and soils information for this area, J. L. Richards & Associates Ltd., Consulting Engineers & Planners, be paid an additional estimated amount of $1,500. to obtain soils information.

CARRIED AS AMENDED

9. That a by-law be presented to Council to amend By-Law No. 24, (Traffic By-Law), to provide that except for drivers of buses operated by the Public Utilities Commission:

(a) no person driving a vehicle in a southerly direction on Montreal Street shall make a left hand turn onto Queen Street from 12:01 a.m. on July 16, 1972, to 11:45 p.m. on August 15,1972;

(b) No person driving a vehicle in a northerly direction on Montreal Street shall make a right hand turn onto Queen Street from 12:01 a.m. on July 16, 1972, to 11:45 p.m. on August 15, 1972.

CARRIED

Respectfully submitted,

(signed)
Keyes (CHAIRMAN)
G. Vosper
E. J. Blaney
W. T. J. Cook
G. N. Speal

REPORTS (cont'd)

Alderman Speal presented Report No. 64 of the City of Kingston Planning Board as follows.

Moved by Alderman Speal, Seconded by Alderman Keyes, That Report No. 64 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 64

To the Mayor and Members of Council. Kingston, June 6, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. That the following plans be approved for the construction of a one-storey bus terminal complex on the east side of Division Street, copies of which are on file in the Planning Department:

   (1) Drawing No. 6802 SKG-2 - January, 1972. Plot Plan showing bus bays.

   (2) Drawing No. 6802-1 - May, 1972, Site Plan.

   (3) Drawing No. 6802-4 - May, 1972, Elevations and Sections.

   (4) Drawing No. 6802-E-1 - May, 1972, Electrical.

   subject to the following conditions:

   (a) That the applicant submit a Directional Sign Plan.

   (b) That the applicant submit a Landscaping Plan.

   (c) That architectural interest be introduced into the concrete block wall so as not to have a plain concrete wall.

   (d) That the 30 ft. high light standards have the lights deflected away from adjacent residential buildings.

CARRIED

2. That the following resolution of the Corporation of the Town of Oakville be endorsed:

> *"THAT WHEREAS paragraph (a) of subsection (5) of Section 28 of the Act provides for the Minister's requirement that land not exceeding 5% of the land included in a plan of subdivision be conveyed to a municipality for public purposes other than highways, and paragraph 8 of the same sub-section permits the Minister to authorize the acceptance of money in lieu of that conveyance; and,*
>
> *WHEREAS those parts of the Act were enacted long before the present incidence of high density development which is resulting from the increase in demand for apartment and other multi-family types of accommodation; and,*
>
> *WHEREAS there is no provision in the present legislation to permit the requirement, in cases of rezonings to provide for the construction of apartment and other multi-family structures, for the conveyance of land for public purposes other than highways, or money in lieu thereof; and,*
>
> *WHEREAS a great deal of redevelopment is taking place in older urban areas so as to increase the densitites of population and in such areas there is a deficiency of parkland at present densities; and,*
>
> *WHEREAS municipalities are financially unable to acquire park*

REPORTS (cont'd)

Report No. 64 - City of Kingston Planning Board: (cont'd)

2. (cont'd)

> *and recreation facilities on a scale commensurate with the needs of increased density:*
>
> *THEREFORE BE IT RESOLVED that the Planning Board recommend to the Council of the Town of Oakville that it petition the Minister of Municipal Affairs seeking amendments to the Planning Act:*
>
> *(a) to permit the Minister to impose, as a condition to the approval of a plan of subdivision, that land in a percentage of the are of the plan based on the density provided for in the plan, be conveyed to the municipality for public purposes other than highways, or to authorize the acceptance of an equivalent amount of money in lieu by the municipality; and,*
>
> *(b) where a by-law is passed by a council of a municipality which has the effect of increasing the permitted density of a parcel of land for the purpose of residential development, to permit the council of the municipality to enter into an agreement with the developer to provide for the conveyance of land for public purposes other than highways, or the granting of money in lieu, in an amount based on the density to be permitted by the by-law.".*

CARRIED

Respectfully submitted,

(signed) G. N. Speal (CHAIRMAN)
K. Keyes
E. V. Swain
G. Vosper

Alderman Webb presented Report No. 65 of the Public Works Committee as follows.

Moved by Alderman Webb, Seconded by Alderman Blaney, That Report No. 65 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 65

To the Mayor and Members of Council. Kingston, June 5, 1972.

The Public Works Committee reports and recommends as follows:

1. That the ditch on private property of Mr. H. R. Gugens, 41 Westmoreland Road be filled at City expense (estimated cost $100.) and that the City accept responsibility for future flooding under Common Law.

(See Following Motion of Amendment.)

Moved by Alderman McDougall,
Seconded by Alderman Blaney,

That Clause 1 be amended by inserting the word "no" after the word "accept" in line three.

CARRIED 10:5
(Ald. Watts & Ald. Webb opposed.)

REPORTS (cont'd)

Report No. 64 - City of Kingston Planning Board; (cont'd)

1. (cont'd)

Clause 1, as amended, as follows, was then considered:

1. That the ditch on private property of Mr. H. R. Gugens, 41 Westmoreland Road be filled at City expense (estimated cost $100.) and that the City accept no responsibility for future flooding under Common Law.

CARRIED AS AMENDED

2. That the quotation of Western Machinery Co. (Canada) Ltd., Rexdale, Ontario, in the amount of $3,430.00, for supplying one new Heavy Duty Sewage Transfer Pump, be accepted being the only quotation that meets the City's specifications.

CARRIED

3. That the tender of K. Mulrooney Trucking Ltd., Kingston, for supplying 35,000 c.y., more or less, of earth fill for cover material at the City Dump at a price of 88 cents per c.y. be accepted, being the lowest tender received.

CARRIED

4. That the following accounts be paid:

K. Mulrooney Trucking Ltd. - dozer rental - $907.50
- truck rental - $1,071.00
Riddle Haulage - truck rental - $720.00
Sicard Equipment Ltd. - repair parts - $1,025.93

CARRIED

5. That a by-law be presented to Council to amend By-Law No. 181 - "A By-Law to provide for the collection, removal and disposal of garbage, ashes and other refuse - Section 28 (rates for disposal of brush, demolition lumber, roofing and other inflammable materials) to include the following:

Trailers - $2.00

effective June 19, 1972.

(See By-Law 5: No. 7397) *CARRIED*

Respectfully submitted,

(signed) George Webb (CHAIRMAN)
Earl J. Blaney
T. A. Hagerman
J. L. McDougall
E. Watts

Alderman Keenleyside presented Report No. 66 of the Parks, Recreation and Property Committee as follows.

Council consented to the addition of Clause 4 and to the amendment of Clause 3 of the addition of the following note, for presentation to Council:

"(Note: Travelways account 100% recoverable from the Senior Citizens who travelled to Niagara Falls.)"

Moved by Alderman Keenleyside, Seconded by Alderman Brightman, That Report No. 66 of the Parks, Recreation and Property Committee be received and adopted clause by clause.

REPORTS (cont'd)

Report No. 66 - Parks, Recreation and Property Committee: (cont'd)

REPORT NO. 66

To the Mayor and Members of Council. Kingston, June 7, 1972.

The Committee on Parks, Recreation and Property reports and recommends as follows:

1. That the quotation of Mr. D. Hamill, R.R.#1 Hartington, in the amount of $700. to purchase 100 elm logs derived as part of the infestation control program, be accepted, being the only quotation received.

CARRIED

2. That the tender of M. Stevenson Excavation and Haulage for supplying 5000 c.y., more or less, of top soil at a price of $1.70 per c.y. during unrestricted half-load periods and $3.40 per c.y. during restricted half-load periods, be accepted being the lowest tender received.

CARRIED

3. That the following accounts be paid:

Hanson and Edgar Ltd. - Artwork, Design and Printing of Ontario St. Pump House Brochures - $774.69
Travelways - Senior Citizen's Trip to Niagara Falls - $2,448.00
Robert J. Lappan - rental of equipment at Ontario St. Pump House - $1,039.35

(Note: Travelways account 100% recoverable from the Senior Citizens who travelled to Niagara Falls.)

CARRIED AS AMENDED

4. That the sympathy of City Council be extended to the family of the late Mr. Reg. Walton, Father of Mr. E. G. Walton, who is a member of the Committee on Parks, Recreation and Property.

CARRIED

Respectfully submitted,

(signed) *Ald. Keenleyside* (CHAIRMAN)
V. C. Brightman
T. A. Hagerman
G. N. Speal
G. Vosper

Alderman Travers presented Report No. 67 of the Fire, Legislation and Housing Committee as follows.

Council consented to the addition of Clause 4 for presentation to Council.

Moved by Alderman Travers, Seconded by Alderman Matthews, That Report No. 67 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 67

To the Mayor and Members of Council. Kingston, June 8, 1972.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. That the following resolution of the City of Ottawa be endorsed;

"WHEREAS the Act to Establish the Regional Municipality

REPORTS (cont'd)

Report No. 67 - Fire, Legislation and Housing Committee: (cont'd)

1. (cont'd)

> *of Ottawa-Carleton, under Section 5(2), requires municipalities to have elections every three years.*
>
> *WHEREAS municipalities in the Regional Municipality of Ottawa-Carleton favour the practice of members of municipal councils being elected for terms of three years.*
>
> *WHEREAS it is reported that the legislature of the Province of Ontario is to give consideration to the reduction of the term of office of members of municipal councils to two years.*
>
> *WHEREAS the longer terms of office permit members to be more effective.*
>
> *WHEREAS it is important to provide longer terms of office to permit adequate development of long range plans.*
>
> *WHEREAS financial control can be more effectively exerted over these long term plans when continuity of members of council is extended.*
>
> *BE IT RESOLVED THAT the Executive Committee of the Regional Municipality of Ottawa-Carleton petition the Minister of Intergovernmental Affairs to permit municipalities to hold municipal elections not more frequently than once every three years."*

LOST 7:8

2. That, as recommended by the Public Works Committee, since the columns will be located in the boulevard and will interfere with winter control operations, no action be taken on the recommendation of the Building Inspector that, notwithstanding the provisions of Section 8(d) of By-Law No. 2958, "A By-Law to Provide for the for the Regulation, Control, Inspection and the Licensing of Signs," as it refers to an approved plan of canopies in a block, permission be granted to issue a building permit for the erection of a canopy supported by columns at the entrance to Le Baron Steak House, 477 Princess Street.

CARRIED
(Ald. Vosper opposed.)

3. That, as recommended by the Traffic and Streets Committee, a by-law be presented to Council to prohibit the parking or leaving of motor vehicles on property of the municipality or any local board thereof where parking by the public is not authorized, to provide for the removal and impounding of any vehicle so parked or left at the expense of the owner thereof, and to provide a procedure for the voluntary payment of penalties out of court where it is alleged that this parking regulation has been contravened.

(See By-Law 6: No. 7398) *CARRIED*

4. That Ontario Housing Corporation be requested to provide rental housing accommodation for families on a geared-to-income basis in the City of Kingston under the Rent Supplement Program.

The Corporation of the Municipality of Kingston hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the said family housing.

CARRIED

REPORTS (cont'd)

Report No. 67 - Fire, Legislation and Housing Committee: (cont'd)

Respectfully submitted,

(signed) *D. J. Travers* (CHAIRMAN)
K. W. Matthews
W. T. J. Cook
T. A. Hagerman
E. Watts

Alderman Webb presented Report No. 68 of the Finance and Accounts Committee as follows.

Council consented to the additionof Clauses 13 to 22 and to the amendment of Clause 6 by the addition of the following at the end of the clause, for presentation to Council:

> "and that the necessary transfer be made from Finance-Contingencies to Capital Expenditures - Financed from Current Revenue - Land Acquisition."

Moved by Alderman Webb, Seconded by Alderman Travers, That Report No. 68 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 68

To the Mayor and Members of Council. Kingston, June 7, 1972.

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 4, dated April 30th, 1972, in the amount of $1,563,530.52 for expenditures incurred under proper authorization, be confirmed.

Note: Copies of Lists of Accounts distributed to all Members of Council with the Finance Agenda.

CARRIED

2. That a by-law be presented to Council to authorize the execution of an agreement with Zion Complex Corporation to provide an annual grant sufficient to reduce the taxes to $25.00 per unit per year (other thank for local improvements), on 41 low rental senior citizen housing units at 106 Pine Street, Kingston, for as long as the Corporation continues to operate the project as a low rental senior citizen housing project, subject to the following conditions:

    (1) that the agreement will terminate on the date the mortgage is paid; and

    (2) that the agreement will terminate if the Zion Complex Corporation declares a dividend.

(See By-Law 11: No. 7402

CARRIED

3. That as recommended by the Parking Authority, the following Budget allocation transfers be approved to provide funds for the downpayment on a parking garage on the Chown Memorial Parking Lot:

PARKING AUTHORITY	Increase	Decrease
Public Streets Meter Rev.	$8,000.	
Market Square Meter Rev.	500.	
	$8,500.	
Current year's Surplus a/c	$8,500.	
McKee Lot - Parking Rev.	$1,500.	
McKee Lot - Deficit		$1,500.

REPORTS (cont'd)

Report No. 68 - Finance and Accounts Committee: (cont'd)

3. (cont'd)

	Increase	Decrease
Robt. Bruce Lot - Parking Rev.	$8,000.	-
Robt. Bruce Lot - Deficit	-	$8,000.

- and -

that a by-law be presented to Council to authorize the construction of a 210 space parking garage on the Chown Memorial Parking Lot, at a total estimated cost of $380,000.00, as follows:

Contribution from Current Revenue, 1972	$ 74,000.
Contribution from Current Revenue, 1973	56,000.
Amount to be debentured	250,000.
Total estimated cost	$380,000.

Note: Funds in the amount of $250,000. have been included in the 1972 Capital Budget for this work.

(See By-Law 7: No. 7399) *CARRIED*

4. That, as recommended by the Parking Authority, a by-law be presented to Council to amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots," to provide that the charge for parking on the Robert Bruce Parking Garage be increased to 20 cents per hour or portion thereof, for a six month trial period, for the following reasons:

   (a) To provide a greater turnover in vehicles to give short term parkers more opportunity to find a parking space. This parking facility is frequently used to capacity so that shoppers and persons on business downtown are turned away;

   (b) To reduce the large deficit on this facility which is in part caused by the high operating costs of having two attendant booths.

Note: The present rate is 15¢ for the first hour plus 10¢ for each additional hour or portion thereof. The intention is to continue to make parking stamps available to merchants at about 10¢ each.

(See By-Law 12: No. 7403) *CARRIED*

5. That a by-law be presented to Council to levy an annual tax upon Queen's University and St. Lawrence College of Applied Arts and Technology for 1972 in the amount of $35.00 for each full time student, in accordance with the provisions of Section 304 of The Municipal Act, R.S.O. 1970, as amended, the tax to be paid on or before July 1st, 1972.

Note:

Institution	Enrolment	Taxes-1972	Taxes-1971
Queen's University	8,615	$301,525.	$281,715.
St. Lawrence Coll.	1,006	35,210.	32,130.
		$336,735.	$313,845.

(Increase over 1971 - $22,890.)

(See By-Law 13: No. 7404) *CARRIED*

REPORTS (cont'd)

Report No. 68 - Finance and Accounts Committee: (cont'd)

6. That, since Mr. W. E. Webster, an accredited appraiser, has placed a value of $35,000.00 on the property, third reading be given to the by-law to authorize the purchase of the property consisting of 2.692 acres more or less, known as Part Lots 1 and 3, Plan B-3, having a water frontage of 325 feet, bounded by Cataraqui Street on the south, Orchard Street on the west and the River Street Pumping Station on the north, for public purposes, subject to an easement 50' x 50' being retained by St. Francis Development Company Limited on the north-east corner of Orchard Street and Cataraqui Street, as a Transformer Station and Platform and that the necessary transfer be made from Finance - Contingencies to Capital Expenditures - Financed from Current Revenue - Land Acquisition.

(See By-Law 22: No. 7390) *CARRIED AS AMENDED*
(Ald. Keenleyside abstained from voting because of pecuniary conflict of interest.)

7. That a by-law be presented to Council to authorize the purchase of 860 square feet of land for widening the north side of Princess Street in connection with the Traffic Circle Renewal Project from Buy-Rite Gasoline Company Limited, being part of Farm Lot 21, Concession I, City of Kingston, designated as PART 6 on Reference PLAN 13R-335 for the sum of $4,034.00, being:

Land (at appraised value)	$3,870.00
Allowance for asphalt paving on land required for widening	$ 164.00

- and -

on the understanding that the City of Kingston will be responsible for moving sign, floodlight, and ice vending machine on to new concrete bases and hooking-up the electrical circuits and will construct concrete curbing along the centre of the property's new Princess Street frontage in accordance with the City's by-law.

(See By-Law 8: No. 7400) *CARRIED*

8. That, as requested by the Board of Governors of the Canadian Corps of Commissionaires Inc., the City of Kingston sponsor a luncheon for Governors and their ladies at Fort Frontenac Officers' Mess, on Saturday, September 16th, 1972, at a cost not to exceed $360.00.

Note: *The Annual Meeting of the Canadian Corps of Commissionaires will be held in Kingston from September 14th to September 16th, 1972.*

CARRIED

9. That, as requested by the Rotary-Kiwanis Minor Hockey Association, the City of Kingston contribute the sum of $375.00 to assist in defraying the cost of a dinner in recognition of the outstanding success achieved by the Kingston Midget, Bantam and Minor Bantam teams in the Ontario Minor Hockey Association Playdowns for the 1971-1972 season.

CARRIED

10. That the sum of $600.00 be approved to be paid for the cost of hiring two buses to transport Members of Council and their wives, Master of Ceremonies, and representatives of the news media to Toronto to participate in the "Kingston Day" program at Ontario Place on Saturday, June 24, 1972, and that the following budget allocation appropriation be approved:

FINANCE COMMITTEE	Increase	Decrease
UNCLASSIFIED		
- Contingencies	-	$600.
- Miscellaneous	$600.	-

CARRIED

REPORTS (cont'd)

Report No. 68 - Finance and Accounts Committee: (cont'd)

11. That, as recommended by the Kingston Tercentenary Committee, in accordance with a request received from the Tourist Councillors Association of Ottawa, the payment of $450.00 to provide one meal and one night's lodging for approximately 50 Tourist Councillors in Kingston on June 11th, 1972, at which time they received a presentation and promotion material on Kingston's Tercentenary Program for 1973, be ratified; and that the following budget appropriation amendment be approved:

FINANCE COMMITTEE	Increase	Decrease
UNCLASSIFIED		
- Contingencies	-	$450.
- Tercentenary Promotion	$450.	-

CARRIED

12. That the agreement between the City and the Cataraqui Region Conservation Authority for the development of a boat launching facility at the foot of West Street be further amended by deleting clause 4 of the agreement, which provides that the work will be done in three detailed phases and substituting a new clause 4, reading as follows:

"4. That, subject to the approval in writing of the Minister, the Authority agrees to develop the area into a boat launching area as follows:

	Approximate Cost
Upgrading and improvements to base of existing launching ramp (stop bar, etc.)	$ 750.00
Hydro pole relocation	500.00
Curbing	700.00
Benches, trees, garbage containers	500.00
Grading and stone - parking area and roads	1,000.00
General landscaping	1,000.00
	$4,450.00

(See By-Law 9: No. 7336) *CARRIED*

(Ald.Webb opposed.)

13. That, as recommended by the Fire, Legislation and Housing Committee, pursuant to the agreement between the City of Kingston and the Department of National Defence, the account of the Department of National Defence in the amount of $750.00 to cover fire fighting assistance on May 12th, 1972 in the area of Wellington, Ordnance and Bagot Streets, Kingston, at which time the D.N.D. Fire Service provided one Quint Fire Truck with a five man crew, from 3:48 P.M. to 5:37 P.M., be approved for payment, and that the following budget appropriation transfer also be approved:

FIRE DEPARTMENT	Increase	Decrease
SUPPLIES, ETC.		
- Agreement, Fire Services	$750.	-
FINANCE COMMITTEE		
UNCLASSIFIED		
- Contingencies	-	$750.

CARRIED

REPORTS (cont'd)

Report No. 68 - Finance and Accounts Committee: (cont'd)

14. That, as recommended by the Parks, Recreation and Property Committee, the following budget appropriation transfers be approved to provide funds for unanticipated additional power for amusements, and crushed stone and asphalt or patio blocks for the amusement area, rather than the laying of asphalt in the amusement area:

	Increase	Decrease
LAKE ONTARIO PARK		
CONT. FROM CURRENT FUNDS		
- Amusement Area, Asphalt	-	$2,500.
- Add'l Power, Amusements	$2,000.	-
- Patio Blocks, Amusement Area	$ 500.	-

CARRIED

15. That, as recommended by the Public Works Committee, the schedules attached to By-Law No. 7195, "A By-Law to Authorize the Construction of a Sanitary Sewer with Services in Weller Avenue Place and in Weller Avenue from Weller Avenue Place Easterly 1,280 Feet under the Provisions of Section 8 of The Local Improvement Act," be revised to provide that the special rate per foot frontage in regard to abutting owners be $12.00 instead of $17.81, as directed by the Ontario Municipal Board, as follows:

	By-Law 7195	Revised Costs
Total	$94,700.00	$94,700.00
Owners' Share	$83,756.65	$67,533.64
City's Share	$10,943.35	$27,166.36

NOTE: Three services added, three services deleted.

CARRIED

16. That the condolences of City Council be extended to the family of the late Archbishop J. A. O'Sullivan, and to the Roman Catholic Episcopal Corporation, Diocese of Kingston; and that the appreciation of Council be recorded for Archbishop O'Sullivan's community service in the past, in organizing fund raising campaigns for construction of the new wing at St. Mary's of the Lake Hospital and the St. Joseph's Wing at Providence Manor.

CARRIED

17. That the condolences of City Council be extended to the family of the late Mr. Reginald James Hanna, Maintenance Supervisor, Frontenac County Board of Education.

CARRIED

18. That the congratulations of City Council be extended to the Reverend Max Putnam on his recent election as Moderator of the Presbyterian Church in Canada.

CARRIED

REPORTS (cont'd)

Report No, 68 - Finance and Accounts Committee: (cont'd)

19. That the congratulations of City Council be extended to Alcan Canada Products on its Official opening of the Coil Processing Line of production on June 12, 1972.

CARRIED

20. That, as recommended by the City of Kingston Planning Board, whereas Mr. G. S. Parkhurst has offered to purchase Lots 12 & 14, Reg. Plan 450, South side of Weller Avenue from the City, and has requested the City to close Noble Street, with the ultimate goal of integrating the two lots and the street into a plan of subdivision, and

WHEREAS under the proposed Rideau Heights Redevelopment Scheme - Phase II, one of the goals was to redevelop Weller Avenue - west, by demolishing existing sub-standard dwellings and creating smaller lots, and

WHEREAS Mr. Parkhurst proposes to demolish four existing dwellings and to create smaller lots, thereby carrying out in part the intent of the Redevelopment Scheme, and

WHEREAS to carry out this proposal in a practical manner it is necessary for the proponent to acquire Lots 12 and 14 and that Noble Street be closed, and

WHEREAS Lots 12 and 14 are not needed for City purposes and development of the adjacent mobile home park has made Noble Street unnecessary:

THEREFORE BE IT RESOLVED that Lots 12 & 14, Reg. Plan 450, be sold to Mr. G. S. Parkhurst at a price to be negotiated and that Noble Street be closed, one-half of the street being offered to each of the abutting property owners at a price to be negotiated, and that these sales be on condition that title transfer to the property not be finalized and that the deeds be held in scrow until:

(a) all existing residence have been demolished, and

(b) Lots 9 to 15 inclusive, Reg. Plan 450 and Noble Street have been re-subdivided and final subdivision approval has been received.

(See By-Law 23: No. 7407) *CARRIED*

(Ald. Keenleyside opposed.)

21. That the sum of $250.00 be transferred from "Finance-Contingencies" to "City Property - Land and Building Maintenance" to provide funds for a general clean-up of the recently acquired Notre Dame Convent Property.

CARRIED

22. That $169,000 of the $240,000 supplementary road subsidy be allocated to road construction, it being understood that this includes $69,000 for Area "C" sewer separation.

(See Following Motion of Amendment.)

Moved by Alderman Keyes,
Seconded by Alderman Speal,

That the sum of $100,000 in supplementary road subsidies be allocated to the Public Works Committee for a supplementary road subsidy programme to include $69,000 for completing Area "C" storm sewers.

(See Following Motion of Amendment.)

REPORTS (cont'd)

Report No. 68 - Finance and Accounts Committee: (cont'd)

22. (cont'd)

Moved by Alderman Vosper,
Seconded by Alderman Travers,

That the amendment be further amended by deleting the figure $100,000 and substituting the figure $119,000.

LOST 7:8

Alderman Hagerman requested a recorded vote which was as follows:

YEAS: Mayor Swain, Ald. Cook, Ald. Keyes, Ald. McDougall, Ald. Speal, Ald. Travers, Ald. Vosper.

NAYS: Ald. Blaney, Ald. Brightman, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. Timmins, Ald. Watts, Ald. Webb.

The amendment was then considered and put as follows:

Moved by Alderman Keyes,
Seconded by Alderman Speal,

That the sum of $100,000 in supplementary road subsidies be allocated to the Public Works Committee for a supplementary road subsidy programme to include $69,000 for completing Area "C" storm sewers.

CARRIED 8:7

Alderman Hagerman requested a recorded vote which was as follows:

YEAS: Mayor Swain, Ald. Brightman, Ald. Cook, Ald. Keyes, Ald. McDougall, Ald. Speal, Ald. Travers, Ald. Vosper.

NAYS: Ald. Blaney, Ald. Hagerman, Ald. Keenleyside, Ald. Matthews, Ald. Timmins, Ald. Watts, Ald. Webb.

The original motion as amended, was then put and carried.

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
G. L. Webb
J. L. Keenleyside
K. Keyes
D. G. Timmins
D. J. Travers

UNFINISHED BUSINESS

In response to a question from Alderman Webb, Mayor Swain said that the Olympic Sailing Committee had met and had reduced their proposed budget. The revised budget had been sent to Montreal and a reply was expected very shortly.

UNFINISHED BUSINESS (cont'd)

Mayor Swain said that he planned a visit to Toronto in the near future to discuss provincial participation in Olympics 76. He also planned to discuss the City's reclamation project with the Provincial Government. He believed that he would be in a position to make a favourable statement on the Olympic Sailing by June 30th.

Mayor Swain said that members of Council and their wives had been invited to visit Ontario Place on June 24, 1972, when Kingston Day would be celebrated. In order that transportation arrangements might be completed he would appreciate an immediate reply to the invitation. The program at Ontario Place would be provided by local groups and would be of a high calibre.

In response to a question from Ald. Webb, Mayor Swain said that members of the public would have an opportunity to make representations to the C.R.T.C. hearings on June 19th and the City had not planned any official submission. However, if a number of Members of Council wish to have some material filed, the Acting Mayor could file the City Council resolutions passed on the subject. He could also request a prompt decision.

Alderman Cook reminded the Members of Council of the Conservation Authority tour on Saturday, June 24th, of the various conservation projects. He noted that it was unfortunate that there was a conflict with the celebration of Kingston Day at Ontario Place.

Alderman Keenleyside said that all the Aldermen and their wives had been invited to visit the Steam museum on Thursday, June 22nd. He hoped there would be a good turn out.

BY-LAWS

Council consented to the following amendments to the By-Laws for presentation to Council:

1. By-Law No. 5 presented for three readings instead of two readings.
2. By-Law No. 10 amended to include Clause 9, Report No. 63 - Right & Left hand turns, Montreal and Queen Street.
3. By-Law No. 23 added and presented for three readings - Added Clause 20, Report No. 63.

(a) Moved by Alderman Brightman,
Seconded by Alderman Cook,

That By-Laws 1 to 8, 10 to 15 and 23 receive their first reading.

CARRIED

(b) Moved by Alderman Hagerman,
Seconded by Alderman Keyes,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 15 and 23 their second reading.

Ald. Vosper, Chairman.

CARRIED

(c) Moved by Alderman Matthews,
Seconded by Alderman McDougall,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

(d) Alderman Vosper reported that By-Laws 1 to 15 and 23 had been considered in the Committee of the Whole and have received their second reading and that Alderman Webb was opposed to By-Law No. 9 and Alderman Keenleyside was opposed to By-Law No. 23.

BY-LAWS (cont'd)

(e) Moved by Alderman Speal,
Seconded by Alderman Timmins,

That Rule 35 be suspended for the purpose of giving By-Laws 5 and 10 to 15 their third reading.

CARRIED

(f) Moved by Alderman Speal,
Seconded by Alderman Keyes,

That Rule 35 be suspended for the purpose of giving By-Law 23 its third reading.

CARRIED 10:5
(Ald. Keenleyside and Ald. Vosper opposed.)

(g) Moved by Alderman Travers,
Seconded by Alderman McDougall,

That By-Laws 5 and 9 to 23 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic In the Highways of the City of Kingston Subject to the Provisions of the Highway Traffic Act" (Traffic Signal Lights: Clergy and Johnson Streets) (Clause 2, Report No. 63)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7393)
Clause 2, Report No. 63, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Church Direction Signs: Weller Avenue and Division Street and Weller Avenue and Montreal Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7394)
Clause 3, Report No. 63, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(3) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Hospital Direction Signs: Union and Barrie Street and Barrie and King Street and to Delete Union and Arch Street.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7395)
Clause 5, Report No. 63, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(4) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner Across Princess Street: July 15 to July 17, 1972, Parade of Drums)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7396)
Clause 7, Report No. 63, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

BY-LAWS (cont'd)

(5) A By-Law to Amend By-Law No. 181, "A By-Law to Provide For the Collection, Removal and Disposal of Garbage, Ashes and Other Refuse" (Include Trailer Rate for Disposal of Brush, Demolition Lumber, Roofing and Other Inflammable Materials)

(THREE READINGS) (PROPOSED NO. 7397)
Clause 5, Report No. 65, 1972.

FIRST READING - CARRIED 15:0
SECOND READING- CARRIED 15:0
THIRD READING - CARRIED 15:0

(6) A By-Law to Prohibit the Parking or Leaving of Motor Vehicles On the Property of the Municipality or Any Local Board Thereof Where Parking By the Public Is Not Authorized and to Provide For the Removal and Impounding of Any Vehicle So Parked Or Left At the Expense of the Owner

(FIRST AND SECOND READINGS) (PROPOSED NO. 7398)
Clause 3, Report No. 67, 1972.

FIRST READING - CARRIED 15:0
SECOND READING- CARRIED 15:0

(7) A By-Law to Authorize the Construction of a 210 Space Parking Garage on the Chown Memorial Parking Lot

(FIRST AND SECOND READINGS) (PROPOSED NO. 7399)
Clause 3, Report No. 68, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(8) A By-Law to Authorize the Purchase of 860 Square Feet of Land On the North Side of Princess Street From Buy-Rite Gasoline Company Limited

(FIRST AND SECOND READINGS) (PROPOSED NO. 7400)
Clause 7, Report No. 68, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0

(9) A By-Law to Authorize the Execution of An Agreement With The Cataraqui Region Conservation Authority (Lease of Closed Portion of West Street lying to the East of Ontario Street)

(SECOND AND THIRD READING) (PROPOSED NO. 7336)
Clause 16B, Report No. 40, 1972.
- as amended by -
Clause 21, Report No. 62, 1972.
- and -
Clause 12, Report No. 68, 1972.

SECOND READING - CARRIED 14:1
THIRD READING - CARRIED 14:1
(Ald. Webb opposed.)

(10) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic In the Highways of the City of Kingston Subject to the Provisions of The Highway Traffic Act" And to Repeal By-Law No. 7384 (Clauses 1 and 2, Report No. 55, and Clauses 1 and 9, Report No. 63)

(THREE READINGS) (PROPOSED NO. 7401)
Clauses 1 and 2, Report No. 55, 1972.
- and -
Clauses 1 and 9, Report No. 63, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(11) A By-Law to Authorize the Execution of An Agreement With Zion Complex Corporation for a Fixed Tax Assessment

(THREE READINGS) (PROPOSED NO. 7402)
Clause 2, Report No. 68, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(12) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges For Parking on Such Parking Lots" (Increase Parking Rate On Robert Bruce Parking Garage)

(THREE READINGS) (PROPOSED NO. 7403)
Clause 4, Report No. 68, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(13) A By-Law to Levy An Annual Tax Upon Queen's University and St. Lawrence College of Applied Arts and Technology For Each Full Time Student

(THREE READINGS) (PROPOSED NO. 7404)
Clause 5, Report No. 68, 1972.

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(14) A By-Law to Authorize the Execution of An Agreement With Anthony Ottenhof (Sewer Connection - 22 Grange Street)

(THREE READINGS) (PROPOSED NO. 7405)
By-Law No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(15) A By-Law to Authorize the Execution of An Agreement With Vincent John McMullin (Sewer Connection - 134 Hagerman Avenue)

(THREE READINGS) (PROPOSED NO. 7406)
By-Law No. 14

FIRST READING - CARRIED 15:0
SECOND READING - CARRIED 15:0
THIRD READING - CARRIED 15:0

(16) A By-Law to Authorize the Execution of An Agreement With A. S. Marker to Amend the Agreement For "Marker Acres Subdivision No. 3" (Amend Pavement Requirements From Asphalt to Concrete)

(THIRD READING) (PROPOSED NO. 7185)
Clause 4, Report No. 119, 1971.

THIRD READING - CARRIED 15:0

(17) A By-Law to Authorize the Construction of Certain Asphalt Pavements, With Curb, Gutter and Boulevard, Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 7188)
Clause 4(D), Report No. 120, 1971.

THIRD READING - CARRIED 15:0

BY-LAWS (cont'd)

(18) A By-Law to Authorize the Execution of An Agreement With Her Majesty The Queen, Represented By the Minister of Public Works For the Province of Ontario (Lease: Parking Area At Lake Ontario Park Adjacent to Ontario Hospital)

(THIRD READING) (PROPOSED NO. 7234)
Clause 8, Report No. 5, 1972.

THIRD READING - CARRIED 15:0

(19) A By-Law to Authorize the Execution of An Amending Agreement With Kingston Day Care Incorporated (1972 Services)

(THIRD READING) (PROPOSED NO. 7300)
Clause 15, Report No. 36, 1972.

THIRD READING - CARRIED 15:0

(20) A By-Law to Authorize the Execution of An Agreement With Patterson Concrete Products Limited (Development of 0.73 Acres on South-East Corner of Princess Street and Hillendale Avenue)

(THIRD READING) (PROPOSED NO. 7349)
Clause 3, Report No. 44, 1972.

THIRD READING - CARRIED 13:1
(Ald. Vosper opposed.)
(Ald. Speal abstained from voting because of conflict of interest.)

(21) A By-Law to Amend By-Law No. 3078, "Zoning By-Law For the 1930, 1931 and 1952 Annexation Areas" (Rezone 0.73 Acres, Lots 5 & 14, Plan 360, Hillendale Avenue and Princess Street, R1B to R3 Modified)

(THIRD READING) (PROPOSED NO. 7350)
Clause 3, Report No. 44, 1972.

THIRD READING - CARRIED 13:1
(Ald. Vosper opposed.)
(Ald. Speal abstained from voting because of conflict of interest.)

(22) A By-Law to Authorize the Purchase of 2.692 Acres of Land on The North Side of Cataraqui Street From St. Francis Development Company Limited

(THIRD READING) (PROPOSED NO. 7390)
Clause 19, Report No. 62, 1972.
- and -
Clause 6, Report No. 68, 1972.

THIRD READING - CARRIED 14:0
(Ald. Keenleyside abstained from voting because of a conflict of interest.)

(23) A By-Law to Authorize the Execution of An Agreement With Mr. G. S. Parkhurst For the Acquisition of Two City Owned Lots on Weller Avenue.

(THREE READINGS) (PROPOSED NO. 7407)
Clause 20, Report No. 68, 1972.

FIRST READING - CARRIED 14:1
SECOND READING - CARRIED 14:1
THIRD READING - CARRIED 14:1
(Ald. Keenleyside opposed.)

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Blaney,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:45 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *E. V. Swain*
MAYOR

Local Govt

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Will Be Held in the Council Chamber on Monday, June 26, 1972, at 8:00 p.m.

ROLL CALL

PRESENTATIONS

CERTIFICATE OF ATTENDANCE AT THE 1972 "C. S. ANDERSON" ROAD SCHOOL EQUIPMENT MAINTENANCE COURSE SPONSORED BY THE ONTARIO GOOD ROADS ASSOCIATION HELD AT THE UNIVERSITY OF GUELPH TO:

Mr. George Beltrami

DOCUMENTS

(62) Copy of remarks to the 79th Annual Meeting, Canadian General Electric Company Limited by J. Herbert Smith, Chairman and Chief Executive Officer titled, *Industrial Strategy and Canadian Sovereignty.*

MINUTES

That the Minutes of Meeting No. 12, held June 12, 1972, be adopted as printed.

COMMUNICATIONS

To be Filed:

(252) From the Ministry of Community and Social Services, Project Day Care, Day Nurseries Branch, Toronto, stating:

> *"We acknowledge your letter of June 12, 1972 requesting an approval of nine thousand dollars ($9,000.00) to purchase equipment and furnishings.*
>
> *A review of the list, as submitted, has been made by our Day Nurseries Branch and we are pleased to approve the expenditure requested."*

(253) From W. Darcy McKeough, Treasurer of Ontario, enclosing a copy of an explanatory pamphlet outlining the design and operation of Ontario's new property tax credit plan and that the pamphlet is available upon request to the Municipal Subsidies Branch of the Ministry of Treasury, Economics and Intergovernmental Affairs, to be included with this year's tax billings.

(254) From the Industrial Safety Branch, Ontario Department of Labour, a copy of a engineering data sheet - "Entry Into Tanks and Other Confined Spaces" and alerting all municipal and public utility service personnel to the dangers that may exist to them every time it becomes necessary to enter such spaces.

(255) From Mr. J. E. Taylor, County Clerk, Kingston, stating at the June Session of Frontenac County Council, the following resolution was passed:

> *"Properly proposed and seconded that the County of Frontenac rescind the motion to withdraw from the Kingston, Frontenac and Lennox and Addington Health Unit and the Unit be notified of our decision."*

(256) From J. L. Wilhelm, Archbishop of Kingston, thanking the Members of Council for extending the condolences of the City to the family and Diocese of Kingston on the passing of the late Archbishop O'Sullivan.

(257) From Mr. J. A. Parker, Secretary-Treasurer, Cataraqui Region Conservation Authority, enclosing a copy of the submission forwarded to the Ministry of Natural Resources requesting approval to proceed with the West Street Boat Ramp.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(258) From the City of Sarnia notifying that City Council's resolutions (R.56(1)72) and (R.56(2)72) were not endorsed, concerning the amendment of the General Welfare Assistance Act to provide that a condition for eligibility be that a married woman is prepared to enter a claim for maintenance in Family Court, within 60 days of application, a proof that a breakdown of marriage has in fact occurred and to provide for a disqualification period of one month from the time that application for assistance is made against any claimant who has voluntarily quit his previous employment or who has been discharged on the grounds of misconduct within the preceding sixty days.

(259) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, Urban Renewal Section acknowledging receipt of City Council's resolution (R.53(5)72) recommending changes to Section 36 of The Planning Act and informing Council that amendments to the legislation pertaining to the maintenance and occupancy of property have been drawn up, and are expected to be put before the present session of the Legislature.

(260) From Mr. E. J. Whaley, Corporate Secretary, Ontario Housing Corporation, acknowledging receipt of City Council's resolution (R.67(4)72) requesting rental housing accommodation for families on a geared-to-income basis under the Rent Supplement Program and stating that the appropriate component of the Corporation will be contacting Council in due course concerning the implementation of the request.

(261) From the Ministry of Agriculture and Food, Toronto, notifying that as a result of the re-organization of the Government of Ontario, the Ministry of Agriculture and Food is responsible for the administration of The Drainage Act and The Tile Drainage Act, 1971 and that the Acts will be administered by the Agricultural and Horticultural Societies Branch and that any correspondence respecting the Acts be now mailed to:

Agricultural and Horticultural Societies Branch,
Ontario Ministry of Agriculture and Food,
Parliament Buildings,
Toronto 182, Ontario.

Attention: G. L. Calver, P. Eng.,
Drainage Co-Ordinator.

Telephone: 416-965-1091-2

(262) From the Ontario Municipal Board appointing July 12, 1972 at 10:00 A.M. for a hearing on the City's Application for approval of a capital expenditure of $2,061,807.00 for renovations to the City Hall.

(263) From the Ontario Municipal Board appointing August 2, 1972 at 10:00 A.M. for a hearing on the City's application to rezone 440 King Street.

(264) From the Ministry of Community and Social Services, Project Day Care, Day Nurseries Branch, Toronto, approving the sum of $5,000.00 for landscaping and outdoor equipment for the Depot School Day Nursery and stating the comments and proposals by the Day Nurseries supervisors and consultant Architects who reviewed the proposed landscaping and playground.

COMMUNICATIONS (cont'd)

To be Referred to the City of Kingston Planning Board:

(265) From Mr. James E. Bennett, President of Independent Recovery and Adjustment Limited, Kingston, stating:

> *"We herewith request an exemption from the restrictions as laid down in By-Law 7264, in respect to 269 Rideau Street, for the construction of 20 units on this Property, our reasons being:*
>
> *(a) We do have a permit to add 15 new units to the existing 5 units, issued prior to the passing of By-Law 7264.*
>
> *(b) As we have had the property for a number of years, and intend to retain it as along term investment, we feel it is advantages to demolish the existing 5 units and build 20 modern units on the property.*
>
> *(c) We feel that 20 units on this property will do much to enhance the area.*
>
> *Hoping this request meets with your favourable consideration."*

To be Referred to the Fire, Legislation and Housing Committee:

(266) From Mr. J. B. Sampson, Kingston, stating:

> *"When the Township of Kingston, which under local option had been indicated as a dry zone with respect to the regulations of the Liquor Control Board of Ontario, a vote was taken in what remained of the Township of Kingston, with the result that the Kingston Township is now a so called 'Wet' zone, indicated by the establishment of the LCBO outlet at 2421 Princess Street in the Township.*
>
> *However those parts formerly of the Township of Kingston and since annexed into the City still remain 'Dry' and prohibits the establishment of any retail outlets of either the LCBO or Brewers Warehousing Co. Ltd. in that annexed area.*
>
> *In the Hon. W. D. McKeough's Bill No. 77, 'An Act Respecting Municipal Elections', Sec. 10-3 viz:*
>
> > *'Where a by-law requires the assent or a question is authorized or required to be submitted to obtain the opinion of the electors, the vote thereon shall be taken at the next regular election.'*
>
> *It therefore seems that particularly the North end of the City ought not to be deprived of these facilities and it is therefore respectfully urged that the question be submitted to obtain the opinion of the Electors in those regions at the coming Election this Fall."*

To be Referred to the Finance and Accounts Committee:

(267) From Dr. Vilayil I. John, Interim President WFC, Kingston, Queen's University,requesting the City Council to consider "twining" Kingston at this time for its three hundredth anniversary and enclosing a copy of the mundialization document used for the City of Hamilton in 1968.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(268) From the Corporation of the City of Cornwall requesting that their following resolution be endorsed:

> *"WHEREAS the Federal Government grants for youth are now paid directly to the various groups;*
>
> *AND WHEREAS there does not appear to be any co-ordination of the programs within the municipality;*
>
> *NOW, THEREFORE, the Council of the Corporation of the City of Cornwall hereby requests that all applications to the Federal Government for grants for youth be processed through the municipality where the youth resides;*
>
> *THAT they be approved by the municipality;*
>
> *AND THAT the money be forwarded by the Federal Government to the municipality for distribution to the youths concerned."*

(269) Copy of letter from Mr. J. B. Sampson to the Ontario Municipal Board stating:

> *"Referring to mine to you of May 26th last;*
>
> *I saw recent news item in the Kingston Whig-Standard that the Board had set a date of July 12th next at 10:00 A.M. for the Hearing on the City's Debenture Application.*
>
> *I would like it if the Board would agree to hear at the same time a reference under 307 of the Municipal Act for an interpretation of the purport of ex parte:*
>
> > *'The Council of every Municipality shall in each year prepare and adopt ESTIMATES OF ALL SUMS REQUIRED DURING THE YEAR for the purposes of the Municipality....'*
>
> *Relating thereto is a copy of my letter dated May 17th, 1972, to the Municipal authorities which they merely filed, i.e. taking no action.*
>
> *Also relevant is a Memorandum referring to the items listed under the caption 'Critique of 1972 City of Kingston Budget', listing thenumber of items that may not be required during the current year.*
>
> *As mentioned in mine to you of the 26th ultimo, on the second page, was the mention of:*
>
> *Penalties and Interest on Taxes $141,689.*
>
> *I would like to make an Application to the Board to hear the request that the City of Kingston adopt the permissive section under the Municipal Act to spread the times of tax payment over the year: As you will see in my letter to them on May 17th last I suggested payments be broke, payable on the dates May 21st and September 21st to avoid the heavy penalty which Taxpayers who could not meet the May 21st deadline were obliged to pay.*
>
> *I would appreciate it if the Board would hear this Application and make the relevant Order."*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(270) From Mrs. Helen Richards Campbell, 104 Pine Street, Kingston, stating:

"According to J. B. Colbert, 'The art of taxation consists in so plucking the goose as to obtain the largest amount of feathers with the least possible amount of hissing.'

And Sirs, the geese are hissing - justifiably.

Before I married my mother advised 'You must save your husband's money - a woman can throw out with a teaspoon more than a man can bring in with a shovel.' Let us apply that old bromide to Kingston's Financial Policy: the taxpayer is shovelling bushels of shekels into City Hall Treasury, and Council is approving so many teaspoons of patronage that it now is in trouble.

And regardless of the amounts pouring into the Treasury, either through taxes or grants, I doubt that one farthing would be siphoned off for the relief of the tax-payer - Parkinson's Law.

The only time we benefitted was when the Provincial Government paid subsidies directly to us - thus cutting out the middle-man (City Hall, where they seem to have ten places to spend every dollar. Parkinson's Law again !

There are two kinds of money: children know about 'spending money' adults should learn about 'saving money'.

Recently we had a flurry of activity, and a petition, which could have been mailed was carried to the Provincial Minister of Economics by chartered bus. And who paid for the trip? The taxpayer. Insult added to injury. A few more teaspoons down the drain.

We pay taxes on the 'Y' and the 'Y' recently gave out a grant of $800. Our money - their credit - and glory.

We hear, 'We must have the taxes from Marina City.' Anyone like to wager that the home owner's tax won't still increase? 'Parkinson's Law' is still on the books.

My request to Kingston City Council - Please pass a by-law repealing 'Parkinson's Law' until our Council is composed of more thrifty representatives.

Sirs, the geeseare hissing!

Please correct me if I am wrong."

(271) From the Kingston Public Library requesting that the following City of Windsor Public Library Board resolution be endorsed:

"WHEREAS Provincial grants towards expenditures for debt charges for public library facilities were withdrawn in 1970; and

WHEREAS Provincial grants have not been provided for capital purposes for art galleries or museums; and

WHEREAS The Commission on Post-Secondary Education in Ontario in its Draft Report recognizes the educational role and cultural value of libraries, galleries, and museums in the municipalities of the province; and

WHEREAS The City of Windsor is constructing a major central reference library, and is planning a new art gallery, with the capital costs to be borne by the residents:

BE IT RESOLVED THAT:

The Corporation of the City of Windsor urge the Minister of Colleges and Universities, and the Minister of Treasury, Economics and intergovernmental Affairs to devise Regulations whereby specific Provincial Grants would be made available to municipalities to aid in the construction of public libraries, galleries and museums in Ontario."

To be Referred to the Finance and Accounts Committee: (cont'd)

(272) From Mrs. Gwen Kingsland, Secretary, R.R.#1 Kingston, The Association of Women Electors of Kingston Area stating:

> *"My Association has asked me to write to you regarding the proposed closure of the foot of West Street, and the control of this land by the Conservation Authority.*
>
> *Although we feel that the provisions of a launching ramp is a worthwhile objective in itself, we are concerned that public access to the water should be safeguarded. During recent years the closure of streetends has dramatically reduced the right of Kingston's citizens to make full use of Lake Ontario, and we wish to ensure that no further restrictions arise as a result of the proposed agreement.*
>
> *It is foreseeable, for example, that a charge might be made for admission to the launching ramp; and also that at some time in the future the land might be re-sold. Even if its sale placed it once more in the hands of City Council, there is no guarantee that the lost right of public access would be restored. Any of the eventualities appear to us to be an undesirable curtailment of public right and privilege.*
>
> *We would remind City Council that the value of this access is not limited to its summer uses, and that it is a valuable access point during the winter months. Moreover, it is a public possession of long standing,and has existed for the use of the people of this City since 1784.*
>
> *We ask you to ensure that in any agreement with the Conservation Authority provision is made for the continuance of free public access to the water."*

Which Has Been Referred to the Fire, Legislation and Housing Committee:

(273) From the Honourable W. Darcy McKeough, The Treasurer of Ontario, Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, stating:

> *"Thank you for your further letter of May 24th, in which you have indicated Council's action and opinion with regard to the provisions of Bill 77 setting out the right of an elector to vote in respect of the various offices to be elected.*
>
> *We certainly do not differ with Council in its opinion that where a municipality is divided into wards the elector should be entitled to vote only once in respect to such offices to be elected by general vote, e.g. for mayor, P.U.C. and school board. This was intended to be quite clear in the Bill but in view of the apparent lack of clarity we will take another look at the provision.*
>
> *Thank you for bringing this matter to our attention."*

(274) From the Honourable W. Darcy McKeough, The Treasurer of Ontario, Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, stating:

> *"This will acknowledge, with my thanks, your letter of May 24th in which you have quoted your Council's resolution opposing Section 9 of Bill 77 providing for a uniform two-year term of office.*
>
> *I would like to assure Council that the Government's decision in favour of the two-year term of office for all municipal councils and elected local boards throughout the Province regardless of size was not taken lightly nor without due consideration for the comparative advantages of the longer term.*
>
> *The decision reflects our concern for all participants of an elections, not the least of these being the electorate. We are firmly convinced that this provision together with the provision for a uniform election day throughout the Province and companion measures under the proposed new Municipal Elections Act will stimulat and restore a substantial degree of community interest and participation in local government elections and operations."*

PETITIONS

The following petition, from residents on Macdonnell Street, having 12 signatures, was received and stating:

> *"We, the undersigned object strenuously to the additional assessment incurred by installing a new storm sewer in our street.*
>
> *The property owners concerned were not notified of the proposed installation; and also were not advised that we would be assessed for same.*
>
> *We are in hopes that this will be rectified."*

REPORTS

To the Mayor and Members of Council

Kingston, Ontario
June 23, 1972

The Traffic and Streets Committee May Present the following report:

REPORT NO. 69

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) that, as requested by Messrs. Brian W. Grogan and William S. O'Hara, when suitable signs have been erected from June 27 to September 15, 1972, daily, holidays included, the two parking spaces on the east side of Ontario Street just south of Brock Street shall be reserved as a stopping place for a horse and carriage used to conduct tours of the City; and

   (b) that, as recommended by Mr. T. J. McKibbin, Clerk-Comptroller, the names of streets and references to provincial departments and Acts of the Province of Ontario be updated;

   - and -

   that Macdonnell Street be classified as a through street from the north side of Princess Street to the south side of Concession Street.

2. That notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", from 12:01 a.m. on July 16, 1972, to 11:45 p.m. on August 15, 1972, the Downtown Mall Committee of the Downtown Kingston Business Association be granted permission to do the following in the Princess Street mall:

   (a) to install and rent five kiosks in the mall from which merchandise will be sold during normal store hours on condition that the rental income be spent on mall requirements;

   (b) to arrange outdoor eating and drinking establishments; and

   (c) to paint the streets and sidewalks in areas of the mall, subject to the approval of the Traffic and Streets Department.

3. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding anything to the contrary contained in By-Law No. 10, the Public Utilities Commission shall be permitted to erect and maintain bus shelters in the following locations as shown on the drawing for each bus shelter location listed below except that all bus shelters shall be erected not less than three feet from any sidewalk:

(i)	Division St. west side Drawing No. 80-20-277/31	just north of Guy St. dated August 9, 1968 revised May 29, 1972
(ii)	Portsmouth Ave. west side Drawing No. 80-20-227/60 [relocation]	north of Princess St. dated May 26, 1972
(iii)	Yonge St. east side Drawing No. 80-20-227/61	just south of Johnson St. dated May 26, 1972
(iv)	Queen Mary Rd. west side Drawing No. 80-20-227/62	opposite Notch Hill Rd. dated May 26, 1972.

REPORT NO. 70

TO THE MAYOR AND MEMBERS OF COUNCIL   KINGSTON, JUNE 13, 1972.

The Social Services Committee reports and recommends as follows:

1. That the following resolution of the County of Renfrew be NOT ENDORSED but that the City of Kingston goes on record as endorsing the heavier penalties including mandatory imprisonment for those who are engaged commercially in the distribution of drugs.

> *"To our knowledge never before has such a comprehensive study as the LeDain Commission Report been undertaken by any nation, and in the light of changing conditions and attitudes we commend the government on their foresight and social awareness in recognizing that we live in a chemophilic society which demands action on the legal status of drugs.*
>
> *AND WHEREAS there is such a diversification of expert opinion in the short and long term results of drug use;*
>
> *AND WHEREAS the basis of any change cannot be founded on full knowledge of the consequences of drug use as such full knowledge is not available as yet; i.e. Thalidamide.*
>
> *AND WHEREAS Section 366 of the LeDain Commissions Interim Report relates that Canada has a international agreement and obligation on this subject; "The Single Convention on Narcotic Drugs 1961", which provides that the drugs specified by it, including heroin and cannabis, shall be subject to strict controls and cannot be changed except by international agreement.*
>
> *AND WHEREAS any change suggested would probably increase substantially the level of acceptance of drug use in Canada, and there is an analogy with the example of alcohol which suggests that legalization of the use of any drug is likely to increase the extent of its social use and hence to hazardous use.*
>
> *AND WHEREAS any proposals for major changes in legislation would have to rest heavily on an assessment of current public attitudes and political exigencies because such action cannot be defended on the grounds of scientific evidence.*
>
> *THEREFORE We, the Members of the Council of the County of Renf hereby propose and urge the following:*
>
> 1. *That we oppose legalization of soft drugs.*
> 2. *That we bring to the attention of the authorities that there is no legislation to prevent the possession of certain hard drugs (e.g. speed) and therefore we strong request that possession of all hard drugs be made illegal.*
> 3. *That much stronger penalties be imposed particulary on pushers, traffickers, or sellers.*
> 4. *That a plebiscite be taken in Canada (with plenty of advance notice) before any further legalization regarding use of drugs is carried through legislation. (There is an underlying assumption that we live in a healthy society which would suggest any legalization of soft drugs could be handled responsibly by people, whereas in point of fact we may be living in an unhealthy society and we should legislate some protection.)*
> 5. *That it be mandatory for all police forces to be fully trained in recognition of drug use and control of distribution.*
> 6. *That treatment and rehabilitation centres be created in communities other than the large cities.*

1. (Cont'd).

> 7. *We strongly recommend that the government should take another look at the brief presented by Ontario Addiction Research Foundation whose outline has been produced with such clarity and perspective as the following phrase presents, quote: 'There is a clear need for a historical perspective on the factors which we tend to accept perhaps too easily, as being responsible for the heavy use of drugs to-day.'"*

2. That the following resolution of the Township of Sarnia be NOT ENDORSED:

> *"WHEREAS the cost of general Welfare Assistance in the Township of Sarnia has increased from $38,560 in 1967 to $140,844 in 1971; and*
>
> *WHEREAS the Council of the Township of Sarnia feels that this expenditure of money has provided little or no practical benefit to the Township of Sarnia and little or no social benefit to the recipients of this money;*
>
> *THEREFORE the Council would like to bring the following points to the attention of both the Province of Ontario and other municipalities for their consideration:*
>
> 1. *That municipalities be allowed to ask physcially able recipients of general assistance to work on various special municipal projects, at a fair rate of pay, up to the amount of their normal assistance without the loss of the 80% Provincial subsidy with an incentive added to any normal assistance. By implementing this program, in much the same way as the Provincial Municepal Employment Incentive Program 1971-1972 which has been very successful in the Township of Sarnia, both the community and recipient would benefit socially and from the standpoint of accomplishing something with the money spent.*
>
> 2. *That we believe that the maintenance of the family is the responsibility of the father and we strongly request that the first requirements on any income is support of that family and further that a garishee on the salary prior to any other demands should be able to be enforced by the courts for support of the family.*
>
> 3. *That the municipalities if they feel it is necessary should be able to make it a condition of receiving general assistance that all recipients and their parents if the recipient is under 18 years of age receive both family and budget counselling. Such services could be provided by the Family Services since these services are available at the present time to recipients of allowances under the Family Benefits Branch.*
>
> *FURTHER, it is the opinion of this Council that if the above points were implemented it would help to ensure a positive benefit both to the persons receiving general welfare assistance and the municipality as a whole."*

3. That the following resolution of the City of Penticton be NOT ENDORSED:

> *"WHEREAS the Council of The Corporation of the City of Penticton is concerned with the problem of transient youth during the summer season;*
>
> *AND WHEREAS this problem is becoming more pronounced each year;*

3. (cont'd).

AND WHEREAS the problem is being accelerated by Federal Government policy;

AND WHEREAS the influx of transient youth without adequate means of support into a community tends to increase the crime rate, increase the level of alcohol and drug abuse, and increase the cost of Social Welfare to the municipality;

THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of Penticton petition the Government of Canada to discourage youths from travelling throughout the country during summer vacation periods unless they are over the age of sixteen years and possess sufficient funds to reasonably sustain themselves;

FURTHER that the Council of The Corporation of the City of Penticton adopt the following guide lines:

1. *If young people over the age of sixteen years with financial resources are going to be encouraged to travel, the City of Penticton as a tourist community, should be prepared to encourage accommodation of these youths in hostels properly operated by a community organization or organizations which should charge nominal rates; and there should be good liaison between the Provincial Department of Rehabilitation and Social Improvement, Police, Probation, and the organization sponsoring the hostel.*

2. *Young people without sufficient funds to reasonably sustain themselves should be discouraged from travelling by the Government of Canada and must be prepared to work in communities where they request social assistance, and if they are not prepared to accept this approach, should receive only minimum assistance from the community.*

3. *The presence of all transient children under the age of sixteen years must be communicated to either the police, the Provincial Department of Rehabilitation and Social Improvement or the Provincial Probation Department, and a firm policy established and publicized so that 'the word will get around' that if a young person is under the ages of sixteen years, a concerted effort will be made to contact his or her parents with a view to returning the child home if that is the wish of the parent, and perhaps committing the child to the care of the Superintendent of Child Welfare if the parents do not express adequate concern.*

Respectfully submitted,

CHAIRMAN

REPORT NO. 71

Kingston, Ontario,
June 15, 1972.

To the Mayor and Members of Council:

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the acceptance of tenders, in part, for those items as indicated in the Summary of Tender No. 72-31, being the lowest, or one of the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of July, August and September, 1972 be approved.

   Note: Summary of Tender No. 72-31 was distributed to all members of Council.

2. That the account of Kingston Creamery Limited, in the amount of $1,319.10, for items of food of Rideaucrest Home for April 1972 be approved for payment.

   Note: The account includes the sum of $424.88 for items approved by tender. The balance of the account, $894.22, represents the cost of meat, which is not included in the food tender, but for which competitive prices are obtained.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 72

Kingston, Ontario.
June 22, 1972.

TO THE MAYOR AND MEMBERS OF COUNCIL:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS a plan of subdivision for a 2.3 more-or-less acre parcel identified as Block "G", Registered Plan 1255 has been applied for, and the Plans Administration Branch of the Ministry of Treasury, Economics and Intergovernmental Affairs has referred it to the City for their consideration; and,

WHEREAS this site, formerly required by the Separate School Board, is no longer needed as a school site; and,

WHEREAS the application is in conformity with the Official Plan and Zoning By-Law; and,

WHEREAS the proposed subdivision appears to be appropriate for the area;

THEREFORE BE IT RESOLVED that the aforementioned subdivision as shown on the Draft Plan of Subdivision prepared by Humphries and Burgham, dated March 14, 1972, be recommended for approval to the Minister of Treasury, Economics and Intergovernmental Affairs subject to the imposition of the following conditions of subdivision approval:

(a) That under the authority of Section 33(8) of the Planning Act, the City receive cash in lieu of the 5% dedication of land for public purposes, other than highways.

(b) That the developer enter into the City's standard subdivision agreement to provide for services satisfactory to the Municipality and the Public Utilities Commission.

NOTE: Block "G", Registered Plan 1255, is part of the Fairway Hills Subdivision.

2. WHEREAS the Ontario Municipal Board by its decision of June 14, 1972 has stated that it will approve By-Law No. 6751 "when it is amended to reflect the provision for supervision for all foster homes for the aged by the Rideaucrest Home for the Aged administration" and will approve By-Law 6750 when it is similarly amended "and also to exclude those areas which presently permit only a density for single family residential use";

BE IT RESOLVED that By-Laws 6750 and 6751 be amended accordingly and submitted to the Ontario Municipal Board for approval.

Respectfully submitted,

REPORT NO. 73

Kingston, Ontario,
June 22, 1972.

To the Mayor and Members of Council:

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. WHEREAS the acceptance of the tender of Bibby's Limited in the net amount of $1,483.50 for 43 Navy Gabardine Firemen's Topcoats was subject to provision of a satisfactory sample, as noted in Clause 1, Report No. 47; and

   WHEREAS the sample submitted by Bibby's Limited approximates the newly incepted design of the Fire Association but does not conform to the specification in its entirety in that it is not based on a laminated fabric as incorporated in the accepted design:

   THEREFORE BE IT RESOLVED that the tender of Jos. Abramsky Limited in the net amount of $2,208.05, for 43 Navy Gabardine Firemen's Topcoats, being the lowest conforming bid received, be accepted.

2. That NO ACTION be taken on the following motion of Ald. Webb and Ald. Vosper:

   > "That the question of changing the ward system to a policy of City wide election be placed on the ballot in the next election."

   (Ald. Cook and Ald. Watts opposed).

3. That, since Mr. A.K. Meen, Q.C., Parliamentary Assistant to the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, has notified the City that the Government's decision in favour of the two year term of office was not taken lightly nor without due consideration for the comparative advantages of the longer term, and that they are firmly convinced that this provision, along with the provision for a uniform election day, will stimulate and restore a substantial degree of community interest and participation in local government elections and operations, NO ACTION be taken on the following resolution of the City of Windsor:

   "WHEREAS the Corporation of the City of Windsor recently enacted a by-law pursuant to the provisions of Subsection 5A of Section 5C of The Municipal Act, R.S.O. 1960, Chapter 249 as amended, providing for the term of office of members of the City Council to be for a period of three (3) years; and

   WHEREAS this action was taken in the sincere belief that a term of office at least three (3) years in length permits members of Council to be more effective in the carrying out of their duties; and

   WHEREAS it is important to provide at least a three (3) year term of office in order to permit adequate development of long range plans for the municipality; and

3. (cont'd)

WHEREAS a term of office of at least three (3) years permits more effective financial control over these long term plans; and

WHEREAS a special committee on election procedures for the Corporation of the City of Windsor recommended, after a thorough study of municipal government operations, that a three (3) year term of office was in the best interest of both the Aldermen and the Municipality:

THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Windsor petition the Minister of Intergovernmental Affairs to permit municipalities to hold municipal elections not more frequently than once every three (3) years."

4. That, as requested by the Dental Committee of the Social Planning Council of Kingston and District, the following Question be submitted to the electors of the City of Kingston at the 1972 municipal election:

"Are you in favour of the fluoridation of the public water supply of this Municipality?"

5. That the following resolution of the City of Windsor be endorsed:

"WHEREAS municipally operated limited dividend housing companies have been considerably assisted in the construction of low rental housing units for senior citizens; and

WHEREAS the Government of Ontario has further assisted these worthy projects with the provision of $500 per unit grants; and

WHEREAS there are housing needs other than for senior citizens which are still to be met in Ontario cities:

NOW THEREFORE BE IT RESOLVED that the Ontario Government be petitioned to support limited dividend municipal housing projects with $500. per unit grants similar to those presently available for senior citizen housing."

6. That the following resolution of the City of Woodstock be endorsed:

"WHEREAS there is no provision in The Municipal Act which would authorize a Municipality to license persons who would appear to be operating a business as a tax consultant on a parking lot;

AND WHEREAS the present maximum tax assessment possible appears to be only 50% of the assessed value of the land actually in use as provided for in Section 7(1)(F) of The Assessment Act which is minimal;

AND WHEREAS it would appear that a tax consultant business or any other similar business operating from a parking lot should pay business tax comparable to other commercial businesses in the city:

6. (cont'd)

THEREFORE BE IT RESOLVED that a request be made to the D.M.A. that provision be made in The Assessment Act to allow the assessment of a fair business tax of any business regardless of its location or that The Municipal Act be amended to provide for the licensing of all mobile vehicles which provide for the sale of items or the sale of services from a parking lot."

7. That, since By-Law No. 7, "A By-Law to License and Regulate Certain Trades," requires that the Clerk-Comptroller shall issue Transient Traders licences and the Clerk-Treasurer shall issue other licences, and since all licenses are issued in the Treasury Department, a by-law be presented to Council to amend Sections 4, 5, 10, 11, 12, 13, 14, 32 and 66 to provide that licenses shall be issued by the City Treasurer.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 4 receive their first reading.

(b) That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 4 their second reading.

Ald. Watts, Chairman.

(c) That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

(d) That Rule 35 be suspended for the purpose of giving By-Laws 2 to 4 their third reading.

(e) That By-Laws 2 to 10 be given their third reading.

(f) Moved by __________
Seconded by_________

That third reading of By-Law No. 11 - 7350 be repealed.

(g) Moved by__________
Seconded by_________

That By-Law No. 11 - 7350 be amended to delete the figure "50" and substitute the figure "43" in the operative clause and that as amended the by-law be given third reading.

(1) A By-Law to Authorize the Execution of a Subdivision Agreement With the Frontenac, Lennox and Adding Roman Catholic Separate School Board (Block 6 Reg. Plan 1255 Located in Fairway Hills Subdivision)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7408)
Clause 1, Report No. 72, 1972.

(2) A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law For the City of Kingston (Foster Homes)

(THREE READINGS) (PROPOSED NO. 7409)
Clause 2, Report No. 72, 1972.

(3) A By-Law to Amend By-Law No. 6750, A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use of Land the the Use, Height, Location, Spacing Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Foster Homes For the Aged)

(THREE READINGS) (PROPOSED NO. 7410)
Clause 2, Report No. 72, 1972.

(4) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades," (Licenses to be issued by the City Treasurer)

(THREE READINGS) (PROPOSED NO. 7411)
Clause 7, Report No. 73, 1972.

(5) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights: Clergy and Johnson Streets) (Clause 2, Report No. 63)

(THIRD READING) (PROPOSED NO. 7393)
Clause 2, Report No. 63, 1972.

BY-LAWS (cont'd)

(6) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Church Direction Signs: Weller Avenue and Division Street and Weller Avenue and Montreal Street)

(THIRD READING) (PROPOSED NO. 7394)
Clause 3, Report No. 63, 1972.

(7) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Hospital Direction Signs: Union and Barrie Street and Barrie and King Street and to Delete Union and Arch Street)

(THIRD READING) (PROPOSED NO. 7395)
Clause 5, Report No. 63, 1972.

(8) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner Across Princess Street: July 15 to July 17, 1972, Parade of Drums)

(THIRD READING) (PROPOSED NO. 7396)
Clause 7, Report No. 63, 1972.

(9) A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Property of the Municipality or Any Local Board Thereof Where Parking by the Public is not Authorized and to Provide for the Removal and Impounding of Any Vehicle so Parked or Left at the Expense of the Owner

(THIRD READING) (PROPOSED NO. 7398)

(10) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rats and Charges For Parking on Such Parking Lots" (Increase Parking Rate on Robert Bruce Parking Garage)

(THIRD READING) (PROPOSED NO. 7403)
Clause 4, Report No. 68, 1972.

(11) A By-Law to Amend By-Law No. 3078, "Zoning By-Law For the 1930, 1931 and 1952 Annexation Areas" (Rezone 0.73 Acres Lots 5 & 14. Plan 360, Hillendale Avenue and Princess Street, R1B to R3 Modified)

(THIRD READING) (PROPOSED NO. 7350)
Clause 3, Report No. 44, 1972.

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 13

The Regular Meeting of City Council Was Held in the Council Chamber on Monday, June 26, 1972, at 8:40 p.m., His Worship Mayor Swain presiding.

Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That Rule 7 be suspended to permit the Council meeting to commence at 8:40 p.m.

CARRIED

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Brightman, Ald. Cook, Ald. Hagerman, Ald. Keenleyside, Ald Keyes, Ald. Matthews, Ald. McDougall, Ald. Speal, Ald. Timmins, Ald. Travers, Ald. Watts, Ald. Webb. (14)

PRESENTATIONS

MAYOR SWAIN PRESENTED A CERTIFICATE OF ATTENDANCE AT THE 1972 "C. S. ANDERSON" ROAD SCHOOL EQUIPMENT MAINTENANCE COURSE SPONSORED BY THE ONTARIO GOOD ROADS ASSOCIATION HELD AT THE UNIVERSITY OF GUELPH TO:

Mr. George Beltrami

DOCUMENTS

(62) Copy of remarks to the 79th Annual Meeting, Canadian General Electric Company Limited by J. Herbert Smith, Chairman and Chief Executive Officer titled, *Industrial Strategy and Canadian Sovereignty*.

MINUTES

Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That the Minutes of Meeting No. 12, held June 12, 1972, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications (275) to (280) for presentation to Council.

To be Filed:

(252) From the Ministry of Community and Social Services, Project Day Care, Day Nurseries Branch, Toronto, stating:

> *"We acknowledge your letter of June 12, 1972, requesting an approval of nine thousand dollars ($9,000.00) to purchase equipment and furnishings.*
>
> *A review of the list, as submitted, has been made by our Day Nurseries Branch and we are pleased to approve the expenditure requested."*

(253) From W. Darcy McKeough, Treasurer of Ontario, enclosing a copy of an explanatory pamphlet outlining the design and operation of Ontario's new property tax credit plan and that the pamphlet is available upon request to the Municipal Subsidies Branch of the Ministry of Treasury, Economics and Intergovernmental Affairs, to be included with this year's tax billings.

(254) From the Industrial Safety Branch, Ontario Department of Labour, a copy of a engineering data sheet - "Entry Into Tanks and Other Confined Spaces" and alerting all municipal and public utility service personnel to the dangers that may exist to them every time it becomes necessary to enter such spaces.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(255) From Mr. J. E. Taylor, County Clerk, Kingston, stating at the June Session of Frontenac County Council, the following resolution was passed:

> *"Properly proposed and seconded that the County of Frontenac rescind the motion to withdraw from the Kingston, Frontenac and Lennox and Addington Health Unit and the Unit be notified of our decision."*

(256) From J. L. Wilhelm, Archbishop of Kingston, thanking the Members of Council for extending the condolences of the City to the family and Diocese of Kingston on the passing of the late Archbishop O'Sullivan.

(257) From Mr. J. A. Parker, Secretary-Treasurer, Cataraqui Region Conservation Authority, enclosing a copy of the submission forwarded to the Ministry of Natural Resources requesting approval to proceed with the West Street Boat Ramp.

(258) From the City of Sarnia notifying that City Council's resolutions (R.56(1)72) and (R.56(2)72) were not endorsed, concerning the amendment of the General Welfare Assistance Act to provide that a condition for eligibility be that a married woman is prepared to enter a claim for maintenance in Family Court, within 60 days of application, a proof that a breakdown of marriage has in fact occurred and to provide for a disqualification period of one month from the time that application for assistance is made against any claimant who has voluntarily quit his previous employment or who has been discharged on the ground of misconduct within the preceding sixty days.

(259) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, Urban Renewal Section acknowledging receipt of City Council's resolution (R.53(5)72) recommending changes to Section 36 of The Planning Act and informing Council that amendments to the legislation pertaining to the maintenance and occupancy of property have been drawn up, and are expected to be put before the present session of the Legislature.

(260) From Mr. E. J. Whaley, Corporate Secretary, Ontario Housing Corporation, acknowledging receipt of City Council's resolution (R.67(4)72) requesting rental housing accommodation for families on a geared-to-income basis under the Rent Supplement Program and stating that the appropriate component of the Corporation will be contacting Council in due course concerning the implementation of the request.

(261) From the Ministry of Agriculture and Food, Toronto, notifying that as a result of the re-organization of the Government of Ontario, the Ministry of Agriculture and Food is responsible for the administration of The Drainage Act and The Tile Drainage Act, 1971 and that the Acts will be administered by the Agricultural and Horticultural Societies Branch and that any correspondence respecting the Acts be now mailed to:

Agricultural and Horticultural Societies Branch,
Ontario Ministry of Agriculture and Food,
Parliament Buildings,
Toronto 182, Ontario.

Attention: G. L. Calver, P. Eng.,
Drainage Co-Ordinator.

Telephone: 416-965-1091-2

(262) From the Ontario Municipal Board appointing July 12, 1972, at 10:00 A.M. for a hearing on the City's application for approval of a capital expenditure of $2,061,807.00 for renovations to the City Hall.

(263) From the Ontario Municipal Board appointing August 2, 1972, at 10:00 A.M. for a hearing on the City's applicationto rezone 440 King Street.

COMMUNICATIONS (cont'd)

To be Filed: (cont'd)

(264) From the Ministry of Community and Social Services, Project Day Care, Day Nurseries Branch, Toronto, approving the sum of $5,000.00 for landscaping and outdoor equipment for the Depot School Day Nursery and stating the comments and proposals by the Day Nurseries supervisors and consultant Architects who reviewed the proposed landscaping and playground.

To be Referred to the City of Kingston Planning Board:

(265) From Mr. James E. Bennett, President of Independent Recovery and Adjustment Limited, Kingston, stating:

> *"We herewith request an exemption from the restrictions as laid down in By-Law 7264, in respect to 269 Rideau Street, for the construction of 20 units on this Property, our reasons being:*
>
> *(a) We do have a permit to add 15 new units to the existing 5 units, issued prior to the passing of By-Law 7264.*
>
> *(b) As we have had the property for a number of years, and intend to retain it as a long term investment, we feel it is advantages to demolish the existing 5 units and build 20 modern units on the property.*
>
> *(c) We feel that 20 units on this property will do much to enhance the area.*
>
> *Hoping this request meets with your favourable consideration."*

To be Referred to the Fire, Legislation and Housing Committee:

(266) From Mr. J. B. Sampson, Kingston, stating:

> *"When the Township of Kingston, which under local option had been indicated as a dry zone with respect to the regulations of the Liquor Control Board of Ontario, a vote was taken in what remained of the Township of Kingston, with the result that the Kingston Township is now a so called 'Wet' zone, indicated by the establishment of the LCBO outlet at 2421 Princess Street in the Township.*
>
> *However those parts formerly of the Township of Kingston and since annexed into the City still remain 'Dry' and prohibits the establishment of any retail outlets of either the LCBO or Brewers Warehousing Co. Ltd. in that annexed area.*
>
> *In the Hon. W. D. McKeough's Bill No. 77, 'An Act Respecting Municipal Elections', Sec. 10-3 viz:*
>
> > *'Where a by-law requires the assent or a question is authorized or required to be submitted to obtain the opinion of the electors, the vote thereon shall be taken at the next regular election.'*
>
> *It therefore seems that particularly the North end of the City ought not to be deprived of these facilities and it is therefore respectfully urged that the question be submitted to obtain the opinion of the Electors in those regions at the coming Election this Fall."*

To be Referred to the Finance and Accounts Committee:

(267) From Dr. Vilayil I. John, Interim President WFC, Kingston, Queen's University, requesting the City Council to consider "twining" Kingston at this time for its three hundredth anniversary and enclosing a copy of the mundialization document used for the City of Hamilton in 1968.

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(268) From the Corporation of the City of Cornwall requesting that their following resolution be endorsed:

> *"WHEREAS the Federal Government grants for youth are now paid directly to the various groups;*
>
> *AND WHEREAS there does not appear to be any co-ordination of the programs within the municipality;*
>
> *NOW, THEREFORE, the Council of the Corporation of the City of Cornwall hereby requests that all applications to the Federal Government for grants for youth be processed through the municipality where the youth resides;*
>
> *THAT they be approved by the municipality;*
>
> *AND THAT the money be forwarded by the Federal Government to the municipality for distribution to the youths concerned."*

(269) Copy of letter from Mr. J. B. Sampson to the Ontario Municipal Board stating:

> *"Referring to mine to you of May 26th last;*
>
> *I saw recent news item in the Kingston Whig-Standard that the Board had set a date of July 12th next at 10:00 A.M. for the Hearing on the City's Debenture Application.*
>
> *I would like it if the Board would agree to hear at the same time a reference under 307 of the Municipal Act for an interpretation of the purport of ex parte:*
>
> > *'The Council of every Municipality shall in each year prepare and adopt ESTIMATES OF ALL SUMS REQUIRED DURING THE YEAR for the purposes of the Municipality....'*
>
> *Relating thereto is a copy of my letter dated May 17th, 1972, to the Municipal authorities which they merely filed,i.e. taking no action.*
>
> *Also relevant is a Memorandum referring to the items listed under the caption 'Critique of 1972 City of Kingston Budget', listing the number of items that may not be required during the current year.*
>
> *As mentioned in mine to you of the 26th ultimo, on the second page, was the mention of:*
>
> *Penalties and Interest on Taxes $141,689.*
>
> *I would like to make an Application to the Board to hear the request that the City of Kingston adopt the permissive section under the Municipal Act to spread the times of tax payment over the year: As you will see in my letter to them on May 17th last I suggested payments be broke, payable on the dates May 21st and September 21st to avoid the heavy penalty which Taxpayers who could not meet the May 21st deadline were obliged to pay.*
>
> *I would appreciate it if the Board would hear this Application and make the relevant Order."*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(270) From Mrs. Helen Richards Campbell, 104 Pine Street, Kingston, stating:

> *"According to J. B. Colbert, 'The art of taxation consists in so plucking the goose as to obtain the largest amount of feathers with the least possible amount of hissing.'*
>
> *And Sirs, the geese are hissing - justifiably.*
>
> *Before I married my mother advised 'You must save your husband's money - a woman can throw out with a teaspoon more than a man can bring in with a shovel.' Let us apply that old bromide to Kingston's Financial Policy: the taxpayer is shovelling bushels of shekels into City Hall Treasury, and Council is approving so many teaspoons of patronage that it now is in trouble.*
>
> *And regardless of the amounts pouring into the Treasury, either through taxes or grants, I doubt that one farthing would be siphoned off for the relief of the tax-payer - Parkinson's Law.*
>
> *The only time we benefited was when the Provincial Government paid subsidies directly to us - thus cutting out the middle-man (City Hall, where they seem to have ten places to spend every dollar. Parkinson's Law again !*
>
> *There are two kinds of money: children know about 'spending money'; adults should learn about 'saving money'.*
>
> *Recently we had a flurry of activity, and a petition, which could have been mailed was carried to the Provincial Minister of Economics by chartered bus. And who paid for the trip? The tax-payer. Insult added to injury. A few more teaspoons down the drain.*
>
> *We pay taxes on the 'Y' and the 'Y' recently gave out a grant of $800. Our money - their credit - and glory.*
>
> *We hear, 'We must have the taxes from Marina City.' Anyone care to wager that the home owner's tax won't still increase? 'Parkinson's Law' is still on the books.*
>
> *My request to Kingston City Council - Please pass a by-law repealing 'Parkinson's Law' until our Council is composed of more thrify representatives.*
>
> *Sirs, the geese are hissing!*
>
> *Please correct me if I am wrong."*

(271) From the Kingston Public Library requesting that the following City of Windsor Public Library Board resolution be endorsed:

> *"WHEREAS Provincial grants towards expenditures for debt charges for public library facilities were withdrawn in 1970; and*
>
> *WHEREAS Provincial grants have not been provided for capital purposes for art galleries or museums; and*
>
> *WHEREAS The Commission on Post-Secondary Education in Ontario in its Draft Report recognizes the educational role and cultural value of libraries, galleries, and museums in the municipalities of the province; and*
>
> *WHEREAS The City of Windsor is constructing a major central reference library, and is planning a new art gallery, with the capital costs to be borne by the residents:*

COMMUNICATIONS (cont'd)

To be Referred to the Finance and Accounts Committee: (cont'd)

(271) (cont'd)

BE IT RESOLVED THAT:

The Corporation of the City of Windsor urge the Minister of Colleges and Universities, and the Minister of Treasury, Economics and Intergovernmental Affairs to devise Regulations whereby specific Provincial Grants would be made available to municipalities to aid in the construction of public libraries, galleries and museums in Ontario."

(272) From Mrs. Gwen Kingsland, Secretary, R.R.#1 Kingston, The Association of Women Electors of Kingston Area stating:

"My Association has asked me to write to you regarding the proposed closure of the foot of West Street, and the control of this land by the Conservation Authority.

Although we feel that the provisions of a launching ramp is a worthwhile objective in itself, we are concerned that public access to the water should be safeguarded. During recent years the closure of street ends has dramatically reduced the right ofKingston's citizens to make full use of Lake Ontario, and we wish to ensure that no further restrictions arise as a result of the proposed agreement.

It is foreseeable, for example, that a charge might be made for admission to the launching ramp; and also that at some time in the future the land might be re-sold. Even if its sales placed it once more in the hands of City Council, there is no guarantee that the lost right of public access would be restored. Any of the eventualities appear to us to be an undesirable curtailment of public right and privilege.

We would remind City Council that the value of this access is not limited to its summer uses, and that it is a valuable access point during the winter months. Moreover, it is a public possession of long standing, and has existed for the use of the people of this City since 1784.

We ask you to ensure that in any agreement with the Conservation Authority provision is made for the continuance of free public access to the water."

Which Has Been Referred to the Fire, Legislation and Housing Committee:

(273) From the Honourable W. Darcy McKeough, The Treasurer of Ontario, Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, stating:

"Thank you for your further letter of May 24th, in which you have indicated Council's action and opinion with regard to the provisions of Bill 77 setting out the right of an elector to vote in respect of the various offices to be elected.

We certainly do not differ with Council in its opinion that where a municipality is divided into wards the elector should be entitled to vote only once in respect to such offices to be elected by general vote, e.g. for mayor, P.U.C. and school board. This was intended to be quite clear in the Bill but in view of the apparent lack of clarity we will take another look at the provision.

Thank you for bringing this matter to our attention."

(274) From the Honourable W. Darcy McKeough, The Treasurer of Ontario, Ministry of Treasury, Economics and Intergovernmental Affairs, Toronto, stating:

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Fire, Legislation and Housing Committee: (cont'

(274) (cont'd)

> *"This will acknowledge, with my thanks, your letter of May 24th in which you have quoted your Council's resolution opposing Section 9 of Bill 77 providing for uniform two-year term of office.*
>
> *I would like to assure Council that the Government's decision in favour of the two-year term of office for all municipal councils and elected local boards throughout the Province regardless of size was not taken lightly nor without due consideration for the comparative advantages of the longer term.*
>
> *The decision reflects our concern for all participants of an elections, not the lease of these being the electorate. We are firmly convinced that this provision together with the provision for a uniform election day throughout the Province and companion measures under the proposed new Municipal Elections Act will stimula and restore a substantial degree of community interest and participation in local government elections and operations."*

To be Filed:

(275) Copy of letter from Mr. J. E. Taylor, County Clerk, Kingston, to the Hon. Gordon Carton, Minister, Department of Transportation and Communications, Toronto, requesting, on behalf of the Frontenac County International Bridge Committee, to obtain the results of the meeting of April 14th, 1972, re proposed International Bridge from Kingston to Cape Vincent.

(276) Copy of letter from Mr. J. E. Taylor, County Clerk, Kingston, to the Hon. Gordon Carton, Minister, Departmentof Transportation and Communications, Toronto, stating that following a joint meeting between the Frontenac International Bridge Committee and the Frontenac County Highway Committee the following resolution was passed:

> *"Properly proposed and seconded that the International Bridge Committee endorse the County Road Committee and Ghent Citizens Committee proposal to provide safe, permanent access from Pittsburgh Township to Howe Island and on to Wolfe Island."*

(277) From the Corporation of the Town of Whitby notifying that City Council's resolutions (R.56(1)72) and (R.56(2)72) were endorsed, concerning the amendment of the General Welfare Assistance Act to provide that a condition for eligibility be that a married woman is prepared to enter a claim for maintenance in Family Court, within 60 days of application, as proof that a breakdown of marriage has in fact occurred and to provide for a disqualification period of one month from the time that application for assistance is made against any claimant who has voluntarily quit his previous employment or who has been discharged on the grounds of misconduct within the preceding sixty days.

(278) From the Zion Complex Corporation, North Kingston Parish, thanking the Members of City Council for granting a fixed tax rate of $25.00 per unit per year for the Senior Citizen Housing at 106 Pine Street.

(279) Copy of letter from Mr. A. F.Leith, Major, Provincial Warning Officer, CFB Borden, to Mr. Gordon Ball, Co-ordinator, Emergency Measures Organization, Kingston,stating:

> *"Thank you for your letter of June 8 regarding the accidental siren sounding that occurred on Sunday morning, June 4.*
>
> *I and my staff very much regret that this sounding did occur and cause discomfort to the people of Eastern Ontario. We will endeavour to ensure that a similar incident does not happen again.*
>
> *Your suggestion, appropos a timing device in the circuits,*

To be Filed: (cont'd)

(279) (cont'd)

is constructive and is appreciated. Unfortunately, such an installation has deficiencies which over-ride its advantages.

The appropriate staffs at Canadian Forces Headquarters are constantly reviewing the warning system, hence I am forwarding to them, a copy of your letter, that of Mr. McKibbin and your news release. I will also suggest to them that the content of Mr. McKibbin's letter be discussed with representatives of the Canada Emergency Measures Organization."

To be Referred to the Fire, Legislation and Housing Committee:

(280) From Mr. A. R. W. Lockhart, Mayor, Saint John, New Brunswick, stating:

"Saint John, New Brunswick is to be the host for the 1972 conference of the Canadian Association of Housing and Renewal from September 10 - 12.

As Council is aware, the Winnipeg conference of the Association had to be cancelled because the Federal Government had not formulated a clearly defined policy statement on Urban Renewal and its attendant and acillary departments. There was also a reoccurring rumour oj general election.

Now that the amendments to the National Housing Act have been tabled, it is vital that the Association meet to discuss and familiarize itself with the national policies to deal with housing, rehabilitation practices, citizen involvement, neighbourhood upgrading and many factors relating to the improvement of housing and the physical community.

Saint John pioneered the first successful large scale Urban Redevelopment plan in Canada and within the context of the Comprehensive Community Plan offers delegates a case study approach to many of the Associations agenda items.

This should be a vitally important conference and I would ask Members of Council to consider joining your designated administrative people in attending this meeting."

PETITIONS

The following petition, from residents on Macdonnell Street, having 12 signatures, was received and stating:

"We, the undersigned object strenously to the additional assessment incurred by installing a new storm sewer in our street.

The property owners concerned were not notified of the proposed installation; and also were not advised that we would be assessed for same.

We are in hopes that this will be rectified."

(Referred to the Clerk-Comptroller)

REPORTS

Ald. Keyes presented Report No. 69 of the Traffic and Streets Committee as follows.

Council consented to the addition of Report No. 69 of the Traffic and Streets Committee and to the addition of the following words to clause 1(a) as follows: "that the charge for the two spaces be $20.00 per month" and to the addition of clause 4 for presentation to Council.

Moved by Ald. Keyes, Seconded by Ald. Blaney, That Report No. 69 of the Traffic and Streets Committee be received and adopted clause by clause.

REPORT NO. 69

To the Mayor and Members of Council. Kingston, June 23, 1972.

The Traffic and Streets Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide:

   (a) that, as requested by Messrs. Brian W. Grogan and William S. O'Hara, when suitable signs have been erected from July 15 to September 15, 1972, daily, holidays included, the two parking spaces on the east side of Ontario Street just south of Brock Street shall be reserved as a stopping place for a horse and carriage used to conduct tours of the City; and that the charge for the two spaces be $20.00 per month.

   (b) that, as recommended by Mr. T. J. McKibbin, Clerk-Comptroller, the names of streets and references to provincial departments and Acts of the Province of Ontario be updated;

   - and -

   that Macdonnell Street be classified as a through street from the north side of Princess Street to the south side of Concession Street. *CARRIED AS AMENDED*

   (See By-Law 15: No. 7415)

2. That notwithstanding the provisions of By-Law No. 10, "A By-Law Respecting Streets", from 12:01 a.m. on July 16, 1972, to 11:45 p.m. on August 15, 1972, the Downtown Mall Committee of the Downtown Kingston Business Association be granted permission to do the following in the Princess Street mall:

   (a) to install and rent five kiosks in the mall from which merchandise will be sold during normal store hours on condition that the rental income be spent on mall requirements;

   (b) to arrange outdoor eating and drinking establishments; and

   (c) to paint the streets and sidewalks in areas of the mall, subject to the approval of the Traffic and Streets Department.

   (See By-Law 16: No. 7416) *CARRIED*

3. That a by-law be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets", to provide that notwithstanding anything to the contrary contained in By-Law No. 10, the Public Utilities Commission shall be permitted to erect and maintain bus shelters in the following locations as shown on the drawing for each bus shelter location listed below except that all bus shelters shall be erected not less than three feet from any sidewalk:

REPORTS (cont'd)

Report No. 69 - Traffic and Streets Committee: (cont'd)

3. (cont'd)

(i)	Division St. west side Drawing No. 80-20-277/31	just north of Guy St. dated August 9, 1968 revised, May 29, 1972
(ii)	Portsmouth Ave. west side Drawing No. 80-20-227/60	north of Princess St. dated May 26, 1972
(iii)	Yonge St. east side Drawing No. 80-20-227/61	just south of Johnson St. dated May 26, 1972
(iv)	Queen Mary Rd. west side Drawing No. 80-20-227/62	opposite Notch Hill Rd. dated May 26, 1972.

(See By-Law 17: No. 7418) *CARRIED*

4. That, a by-law be presented to Council to amend By-Law No. 24 (Traffic By-Law) to provide that, as requested by Mr. John C. Kirkpatrick, when suitable signs have been erected, the parking space on the west side of King Street just South of Princess Street shall be reserved for bicycles at a charge of $20.00 per month for the period July 15 to September 15, 1972.

(See By-Law 15: No. 7415) *CARRIED*

Respectfully submitted,

(signed) *K. Keyes* (CHAIRMAN)
Earl J. Blaney
W. T. J. Cook
G. N. Speal

Alderman Timmins presented Report No. 70 of the Social Services Committee as follows.

Moved by Alderman Timmins, Seconded by Alderman McDougall, That Report No. 70 of the Social Services Committee be received and adopted clause by clause.

REPORT NO. 70

To the Mayor and Members of Council. Kingston, June 13, 1972.

The Social Services Committee reports and recommends as follows:

1. That the following resolution of the County of Renfrew be NOT ENDORSED but that the City of Kingston goes on record as endorsing the heavier penalties including mandatory imprisonment for those who are engaged commercially in the distribution of drugs.

> *"To our knowledge never before has such a comprehensive study as the LeDain Commission Report been undertaken by any nation, and in the light of changing conditions and attitudes we commend the government on their foresight and social awareness in recognizing that we live in a chemophilic society which demands action on the legal status of drugs.*
>
> *AND WHEREAS there is such a diversification of expert opinion in the short and long term results of drug use;*
>
> *AND WHEREAS the basis of any change cannot be founded on full knowledge of the consequences of drug use as such full knowledge is not available as yet; i.e. Thalidiamide.*
>
> *AND WHEREAS Section 366 of the LeDain Commissions Interim Report relates that Canada has a international agreement and obligation on this subject; "The Single Convention on Narcotic Drugs 1961", which provides that the drugs specified by it, including heroin*

REPORTS (cont'd)

Report No. 70 - Social Services Committee: (cont'd)

1. (cont'd)

and cannabis, shall be subject to strict controls and cannot be changed except by international agreement.

AND WHEREAS any change suggested would probably increase substantially the level of acceptance of drug use in Canada, and there is an analogy with the example of alcohol which suggests that legalization of the use of any drug is likely to increase the extent of its social use and hence to hazardous use.

AND WHEREAS any proposals for major changes in legislation would have to rest heavily on an assessment of current public attitudes and political exigencies because such action cannot be defended on the grounds of scientific evidence.

THEREFORE We, the Members of the Council of the County of Renfrew hereby propose and urge the following:

1. *That we oppose legalization of soft drugs.*
2. *That we bring to the attention of the authorities that there is no legislation to prevent the possession of certain hard drugs (e.g. speed) and therefore we strongly request that possession of all hard drugs be made illegal.*
3. *That much stronger penalties be imposed particulary on pushers, traffickers, or sellers.*
4. *That a plebiscite be taken in Canada (with plenty of advance notice) before any further legalization regarding use of drugs is carried through legislation. (There is an underlying assumption that we live in a healthy society which wou suggest any legalization of soft drugs could be handled resp sibily be people, whereas in point of fact we may be living i an unhealthy society and we should legislate some protection.*
5. *That it be mandatory for all police forces to be fully trained in recognition of drug use and control of distributi*
6. *That treatment and rehabilitation centres be created in communities other than the large cities.*
7. *We strongly recommend that the government should take another look at the brief presented by Ontario Addiction Research Foundation whose outline has been produced with such clarity and perspective as the following phrase present quote: 'There is a clear need for a historical perspective on the factors which we tend to accept perhaps too easily, as being responsible for the heavy use of drugs today."*

CARRIED

2. That the following resolution of the Township of Sarnia be NOT ENDORSED:

"WHEREAS the cost of general Welfare Assistance in the Township of Sarnia has increased from $38,560 in 1967 to $140,844 in 1971; and

WHEREAS the Council of the Township of Sarnia feels that this expenditure of money has provided little or no practical benefit to the Township of Sarnia and little or no social benefit to the recipients of this money;

THEREFORE the Council would like to bring the following points to the attention of both the Province of Ontario and other municipalities for their consideration:

REPORTS(cont'd)

Report No. 70 - Social Services Committee: (cont'd)

2. (cont'd)

1. *That municipalities be allowed to ask physically able recipients of general assistance to work on various special municipal projects, at a fair rate of pay, up to the amount of their normal assistance without the loss of the 80% Provincial subsidy with an incentive added to any normal assistance. By implementing this program, in much the same way as the Provincial Municipal Employment Incentive Program 1971-1972 which has been very successful in the Township of Sarnia, both the community and recipient would benefit socially and from the standpoint of accomplishing something with the money spent.*

2. *That we believe that the maintenance of the family is the responsibility of the father and we strongly request that the first requirements on any income is support of that family and further that a garishee on the salary prior to any other demands should be able to be enforced by the courts for support of the family.*

3. *That the municipalities if they feel it is necessary should be able to make it a condition of receiving general assistance that all recipients and their parents if the recipient is under 18 years of age receive both family and budget counselling. Such services could be provided by the Family Services since these services are available at the present time to recipients of allowance under the Family Benefits Branch.*

FURTHER, it is the opinion of this Council that if the above points were implemented it would help to ensure a positive benefit both to the persons receiving general welfare assistance and the municipality as a whole."

CARRIED

3. That the following resolution of the City of Penticton be NOT ENDORSED:

"WHEREAS the Council of The Corporation of the City of Penticton is concerned with the problem of transient youth during the summer season;

AND WHEREAS this problem is becoming more pronounced each year;

AND WHEREAS the problem is being accelerated by Federal Government policy;

AND WHEREAS the influx of transient youth without adequate means of support into a community tends to increase the crime rate, increase the level of alcohol and drug abuse, and increase the cost of Social Welfare to the municipality;

THEREFORE BE IT RESOLVED that the Council of The Corporation of the City of Penticton petition the Government of Canada to discourage youths from travelling throughout the country during summer vacation periods unless they are over the age of sixteen years and possess sufficient funds to reasonably sustain themselves;

FURTHER that the Council of The Corporation of the City of Penticton adopt the following guide lines:

REPORTS (cont'd)

Report No. 70 - Social Services Committee: (cont'd)

3. (cont'd)

1. *If young people over the age of sixteen years with financial resources are going to be encouraged to travel, the City of Penticton as a tourist community, should be prepared to encourage accommodation of these youths in hostels properly operated by a community organization or organizations which should charge nominal rates; and there should be good liaison between the Provincial Department of Rehabilitation and Social Improvement, Police, Probation, and the organization sponsoring the hostel.*

2. *Young people without sufficient funds to reasonably sustain themselves should be discouraged from travelling by the Government of Canada and must be prepared to work in communities where they request social assistance, and if they are not prepared to accept this approach, should receive only minimum assistance from the community.*

3. *The presence of all transient children under the age of sixteen years must be communicated to either the police, the Provincial Department of Rehabilitation and Social Improvement or the Provincial Probation Department, and a firm policy established and publicized so that 'the word will get around' that if a young person is under the ages of sixteen years, a concerted effort will be made to contact his or her parents with a view to returning the child home if that is the wish of the parent, and perhaps committing the child to the care of the Superintendent of Child Welfare if the parents do not express adequate concern."*

CARRIED

Respectfully submitted,

(signed)
D. G. Timmins (CHAIRMAN)
J. L. McDougall
V. C. Brightman
K. W. Matthews
E. Watts

Alderman Timmins presented Report No. 71 of the Rideaucrest Home Committee as follows.

Moved by Alderman Timmins, Seconded by Alderman McDougall, That Report No. 71 of the Rideaucrest Home Committee be received and adopted clause by clause.

REPORT NO. 71

To the Mayor and Members of Council: Kingston, June 15, 1972.

The Rideaucrest Home Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the acceptance of tenders, in part, for those items as indicated in the Summary of Tender No. 72-31, being the lowest, or one of the lowest tenders received for Sundry Food Supplies for Rideaucrest Home for the months of July, August and September, 1972, be approved.

Note: Summary of Tender No. 72-31 was distributed to all members of Council.

CARRIED

REPORTS (cont'd)

Report No. 71 - Rideaucrest Home Committee: (cont'd)

2. That the account of Kingston Creamery Limited, in the amount of $1,319.10, for items of food of Rideaucrest Home for April 1972, be approved for payment.

Note: The account includes the sum of $424.88 for items approved by tender. The balance of the account, $894.22, represents the cost of meat, which is not included in the food tender, but for which competitive prices are obtained.

CARRIED

Respectfully submitted,

(signed)
D. G. Timmins (CHAIRMAN)
J. L. McDougall
V. C. Brightman
K. W. Matthews
E. Watts

Alderman Speal presented Report No. 72 of the City of Kingston Planning Board as follows:

Moved by Alderman Speal, Seconded by Alderman Keyes, That Report No. 72 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 72

To the Mayor and Members of Council. Kingston, June 22, 1972.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS a plan of subdivision for 2.3 more-or-less acres parcel identified as Block "G", Registered Plan 1255 has been applied for, and the Plans Administration Branch of the Ministry of Treasury, Economics and Intergovernmental Affairs has referred it to the City for their consideration; and,

WHEREAS this site, formerly required by the Separate School Board, is no longer needed as a school site; and,

WHEREAS the application is in conformity with the Official Plan and Zoning By-Law;

WHEREAS the proposed subdivision appears to be appropriate for the area;

THEREFORE BE IT RESOLVED that the aforementioned subdivision as shown on the Draft Plan of Subdivision prepared by Humphries and Burgham, dated March 14, 1972, be recommended for approval to the Minister of Treasury, Economics and Intergovernmental Affairs subject to the imposition of the following conditions of subdivision approval:

(a) That under the authority of Section 33(8) of the Planning Act, the City receive cash in lieu of the 5% dedication of land for public purposes, other than highways.

(b) That the developer enter into the City's standard subdivision agreement to provide for services satisfactory to the Municipality and the Public Utilities Commission.

NOTE: Block "G", Registered Plan 1255, is part of the Fairway Hills Subdivision.

(See. By-Law 1: No. 7408) *CARRIED*

REPORTS (cont'd)

Report No. 72 - City of Kingston Planning Board: (cont'd)

2. WHEREAS the Ontario Municipal Board by its decision of June 14, 1972, has stated that it will approve By-Law No. 6751 "when it is amended to reflect the provision for supervision for all foster homes for the aged by the Rideaucrest Home for the Aged administration" and will approve By-Law 6750 when it is similarly amended "and also to exclude those areas which presently permit only a density for single family residential use";

BE IT RESOLVED that By-Laws 6750 and 6751 be amended accordingly and submitted to the Ontario Municipal Board for approval.

(See By-Law 2 & 3: Nos. 7409 & 7410) *CARRIED*

Respectfully submitted,

(signed) G. N. *Speal* (VICE-CHAIRMAN)
K. *Keyes*
E. V. *Swain*

Alderman Travers presented Report No. 73 of the Fire, Legislation and Housing Committee as follows.

Council consented to the addition of Clause 8, which was referred back to the Committee, for presentation to Council.

Moved by Alderman Travers, Seconded by Alderman Matthews, That Report No. 73 of the Fire, Legislation and Housing Committee be received and adopted clause by clause.

REPORT NO. 73

To the Mayor and Members of Council. Kingston, June 22, 1972.

The Committee on Fire, Legislation and Housing reports and recommends as follows:

1. WHEREAS the acceptance of the tender of Bibby's Limited in the net amount of $1,483.50 for 43 Navy Gabardine Firemen's Topcoats was subject to provision of a satisfactory sample, as noted in Clause 1, Report No. 47; and

WHEREAS the sample submitted by Bibby's Limited approximates the newly incepted design of the Fire Association but does not conform to the specification in its entirety in that it is not based on a laminated fabric as incorporated in the accepted design:

THEREFORE BE IT RESOLVED that the tender of Jos. Abramsky Limited in the net amount of $2,208.05, for 43 Navy Gabardine Firemen's Topcoats, being the lowest conforming bid received, be accepted.

CARRIED

2. That NO ACTION be taken on the following motion of Ald. Webb and Ald. Vosper:

> *"That the question of changing the ward system to a policy of City wide election be placed on the ballot in the next election."*

LOST 6:8

Ald. Webb requested a recorded vote which was as follows:

YEAS: Ald. Brightman, Ald. Hagerman, Ald. Matthews, Ald. McDougall, Ald. Timmins, Ald. Travers.

NAYS: Mayor Swain, Ald. Blaney, Ald. Cook, Ald. Keenleyside, Ald. Keyes, Ald. Speal, Ald. Watts, Ald. Webb.

REPORTS (cont'd)

Report No. 73 - Fire, Legislation and Housing Committee: (cont'd)

2. (cont'd)

(See following motion of Amendment.)

Moved by Ald. Keyes,
Seconded by Ald. Speal,

That the appropriate question to change the election of Aldermen from election by Wards to election by general vote be placed on the ballot.

CARRIED 9:5

Alderman Webb requested a recorded vote which was as follows:

YEAS: Mayor Swain, Ald. Blaney, Ald. Cook, Ald. Keenleyside, Ald. Keyes, Ald. Speal, Ald. Timmins, Ald. Watts, Ald. Webb.

NAYS: Ald. Brightman, Ald. Hagerman, Ald. Matthews, Ald. McDougall, Ald. Travers.

Clause 2, as amended, as follows, was then considered:

2. That the appropriate question to change the election of Aldermen from election by Wards to election by general vote be placed on the ballot.

CARRIED AS AMENDED

3. That, since Mr. A. K. Meen, Q.C. Parliamentary Assistant to the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, has notified the City that the Government's decision in favour of the two year term of office was not taken lightly nor without due consideration for the comparative advantages of the longer term, and that they are firmly convinced that this provision, along with the provision for a uniform election day, will stimulate and restore a substantial degree of community interest and participation in local government lections and operations, NO ACTION be taken on the following resolution of the City of Windsor:

> *"WHEREAS the Corporation of the City of Windsor recently enacted a by-law pursuant to the provisions of Subsection 5A of Section 5C of The Municipal Act, R.S.O. 1960, Chapter 249 as amended, providing for the term of office of members of the City Council to be for a period of three (3) years; and*
>
> *WHEREAS this action was taken in the sincere belief that a term of office at least three (3) years in length permits members of Council to be more effective in the carrying out of their duties; and*
>
> *WHEREAS it is important to provide at least a three (3) year term of office in order to permit adequate development of long range plans for the municipality; and*
>
> *WHEREAS a term of office of at least three (3) years permits more effective financial control over these long term plans; and*
>
> *WHEREAS a special committee on election procedures for the Corporation of the City of Windsor recommended, after a thorough study of municipal government operations, that a three (3) year term of office was in the best interest of both the Aldermen and the Municipality:*

REPORTS (cont'd)

Report No. 73 - Fire, Legislation and Housing Committee: (cont'd)

3. (cont'd)

> *THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Windsor petition the Minister of Intergovernmental Affairs to permit municipalities to hold municipal elections not more frequently than once every three (3) years."*

(See following motion of Amendment.)

Moved by Ald. McDougall,
Seconded by Ald. Speal,

That the words from the word "since" in the first line to the word "operations" in the ninth line be deleted.

CARRIED 13:1

Clause 3, as amended, as follows, was then considered:

3. That NO ACTION be taken on the following resolution of the City of Windsor:

> *"WHEREAS the Corporation of the City of Windsor recently enacted a by-law pursuant to the provisions of Subsection 5A of Section 5C of The Municipal Act, R.S.O. 1960, Chapter 249 as amended, providing for the term of office of members of the City Council to be for a period of three (3) years; and*
>
> *WHEREAS this action was taken in the sincere belief that a term of office at least three (3) years in length permits members of Council to be more effective in the carrying out of their duties; and*
>
> *WHEREAS it is important to provide at least three (3) year term of office in order to permit adequate development of long range plans for the municipality; and*
>
> *WHEREAS a term of office of at least three (3) years permits more effective financial control over these long term plans; and*
>
> *WHEREAS a special committee on election procedures for the Corporation of the City of Windsor recommended, after a thorough study of municipal government operations, that a three (3) year term of office was in the best interest of both the Aldermen and the Municipality:*
>
> *THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Windsor petition the Minister of Intergovernmental Affairs to permit municipalities to hold municipal elections not more frequently than once every three (3) years."*

CARRIED
AS AMENDED

4. That, as requested by the Dental Committee of the Social Planning Council of Kingston and District, the following Question be submitted to the electors of the City of Kingston at the 1972 municipal election:

> *"Are you in favour of the fluoridation of the public water supply of this Municipality?"*

CARRIED 9:5

Alderman Travers requested a recorded vote which was as follows:

YEAS: Mayor Swain, Ald. Cook, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Speal, Ald. Timmins, Ald. Watts, Ald. Webb.

NAYS: Ald. Blaney, Ald. Brightman, Ald. Hagerman, Ald. McDougall, Ald. Travers.

REPORTS (cont'd)

Report No. 73 - Fire, Legislation and Housing Committee: (cont'd)

5. That the following resolution of the City of Windsor be endorsed:

> *"WHEREAS municipally operated limited dividend housing companies have been considerably assisted in the construction of low rental housing units for senior citizens; and*
>
> *WHEREAS the Government of Ontario has further assisted these worthy projects with the provision of $500. per unit grants; and*
>
> *WHEREAS there are housing needs other than for senior citizens which are still to be met in Ontario cities:*
>
> *NOW THEREFORE BE IT RESOLVED that the Ontario Government be petitioned to support limited dividend municipal housing projects with $500. per unit grants similar to those presently available for senior citizen housing."*

CARRIED

6. That the following resolution of the City of Woodstock be endorsed:

> *"WHEREAS there is no provision in The Municipal Act which would authorize a Municipality to license persons who would appear to be operating a business as a tax consultant on a parking lot;*
>
> *AND WHEREAS the present maximum tax assessment possible appears to be only 50% of the assessed value of the land actually in use as provided for in Section 7(1)(F) of The Assessment Act which is minimal;*
>
> *AND WHEREAS it would appear that a tax consultant business or any other similar business operating from a parking lot should pay business tax comparable to other commercial businesses in the city:*
>
> *THEREFORE BE IT RESOLVED that a request be made to the D.M.A. that provision be made in The Assessment Act to allow the assessment of a fair business tax of any business regardless of its location or that The Municipal Act be amended to provide for the licensing of all mobile vehicles which provide for the sale of items or the sale of services from a parking lot."*

CARRIED

7. That, since By-Law No. 7, "A By-Law to License and Regulate Certain Trades," requires that the Clerk-Comptroller shall issue Transient Traders licences and the Clerk-Treasurer shall issue other licenses, and since all license are issued in the Treasury Department, a by-law be presented to Council to amend Sections 4, 5, 10, 11, 12, 13, 14, 32 and 66 to provide that licences shall be issued by the City Treasurer.

(See By-Law 4: No. 7411) *CARRIED*

8. That the Province of Ontario be requested to take over enforcement of the Construction Safety Act in the City of Kingston.

(Referred back to the Fire, Legislation and Housing Committee)
(See following motion)

Moved by Ald. Cook,
Seconded by Ald. Hagerman.

That Clause 8, Report No. 73 of the Fire, Legislation and Housing Committee be referred back to the Committee.

CARRIED

Respectfully submitted,

(signed) *D. J. Travers* (CHAIRMAN)
K. W. Matthews
W. T. J. Cook
T. A. Hagerman
E. Watts

REPORTS (cont'd)

Alderman Webb presented Report No. 74 of the Public Works Committee as follows.

Council consented to the presentation of Report No. 74 and to the amendment of Clause 1 by the deletion of the account of McGinnis & O'Connor Ltd. in the amount of $696.26 and the account of Compass Plastics Ltd., in the amount of $731.57, for presentation to Council.

Moved by Ald. Webb, Seconded by Ald. Blaney, That Report No. 74 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 74

To the Mayor and Members of Council. Kingston, June 26, 1972.

The Public Works Committee reports and recommends as follows:

1. That the following accounts be paid:

Sicard Equipment Ltd. - equipment repair parts	- $1,025.93
Sicard Equipment Ltd. - equipment repair parts	- $1,972.52
Valley Contractors - equipment repair parts	- $ 571.02
M. Smilsky Ltd. - sod for cut repairs	- $ 700.00

CARRIED AS AMENDED

2. That the tender of Glen Lawrence Construction Co. Ltd., in the amount of $67,352.26, for the construction of a deep strength asphalt pavement on Princess St. from Albert to Macdonnell St., be accepted being the lowest tender received, subject to the concurrence of the Department of Transportation and Communications.

CARRIED

3. That, as recommended by Gore and Storrie Ltd., a chemical feed pump and storage tank be purchased for use in connection with the phosphate removal treatability studies to be carried out at the Sewage Treatment Plant at estimated cost of $9,500.00 and that the expenditure be charged to the Sewer Reserve Fund. (This equipment will later be used in plant expansion.)

CARRIED

4. That by-laws be presented to Council to amend By-Law No. 10, "A By-Law Respecting Streets" and By-Law No. 14, "A By-Law relating to Sewers and Drains" to provide for a 50% reduction in Cut Permit fees when cuts are made in period between approval of paving program and laying of the new pavement.

(See By-Law 22: No. 7422) *CARRIED*

5. That the tender of Napier-Reed Limited, in the amount of $20,818.00 tax exempt, for supplying barminuting and comminuting unit for the Sewage Treatment Plant, be accepted being the only tender received.

CARRIED

Respectfully submitted,

(signed) *George Webb* (CHAIRMAN)
Earl J. Blaney
Tom Hagerman
J. L. McDougall
E. Watts

Alderman Webb presented Report No. 75 of the Finance and Accounts Committee as follows.

Council consented to the presentation of Report No. 75 of the Finance and Accounts Committee, as amended, for presentation to Council.
(Note: Amendments underlined in report)
Moved by Alderman Webb, Seconded by Alderman Keenleyside, That Report No. 75 of the Finance and Accounts Committee be received and adopted clause by claus

REPORTS (cont'd)

Report No. 75 - Finance and Accounts Committee: (cont'd)

REPORT NO. 75

June 26, 1972.
Kingston, Ontario.

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 5, dated May 31st, 1972, in the amount of $4,691,320.50, for expenditures incurred under proper authorization, be confirmed.

CARRIED

2. That the following resolution of the City of Windsor be not endorsed:

> *"WHEREAS Provincial grants towards expenditures for debt charges for public library facilities were withdrawn in 1970; and*
>
> *WHEREAS Provincial grants have not been provided for capital purposes for art galleries or museums; and*
>
> *WHEREAS the Commission on Post-Secondary Education in Ontario in its Draft Report recognizes the education role and cultural value of libraries, galleries, and museums in the municipalities of the province; and*
>
> *WHEREAS the City of Windsor is constructing a major central reference library, and is planning a new art gallery, with the capital costs to be borne by the residents:*
>
> *BE IT RESOLVED THAT:*
>
> *The Corporation of the City of the City of Windsor urge the Minister of Colleges and Universities, and the Minister of Treasury, Economics and Intergovernmental Affairs to devise Regulations whereby specific Provincial Grants would be made available to municipalities to aid in the construction of public libraries, galleries and museums in Ontario."*

CARRIED AS AMENDED

3. That the following resolution of the City of St. Catharines be endorsed:

> *"WHEREAS each municipality is required, under Section 549(1) of The Municipal Act, to search its records and give a certified statement of taxes due on any land; and*
>
> *WHEREAS the statement so given is binding on the municipality, and must, therefore, be researched with utmost care; and*
>
> *WHEREAS the present $1.00 charge for this search and statement has been in effect since 1960;*
>
> *NOW THEREFORE BE IT RESOLVED that this Council petition the Ministry of Treasury, Economics and Intergovernmental Affairs to bring forth legislation, which will permit a charge more in keeping with present costs and in recognition of the change in costs since 1960."*

CARRIED

4. That, as recommended by the City Negotiating Committee:

(A) The following job classifications be approved:

Classification	Group	Salary Range
Buyer	10-6	$7,337. - $8,835.
Golf Course Operator	9-5	$6,558. - $7,929.

REPORTS (cont'd)

Report No. 75 - Finance and Accounts Committee: (cont'd)

4. (A) (cont'd)

Classification	Group	Salary Range
Day Care Teacher	5-04	$5,519.- $6,624.
By-Law Enforcement Officer (Temporary Position)	10-6	$7,337.- $8,835.
Day Care Supervisor	8-06	$6,430.- $7,929.

(B) The following job titles be approved:

Instrument Man	Group 11-7
Cut Permit Technician	Group 10-6
Rodman	Group 6-4

(C) The following position titles be deleted:

Cut Permit Supervisor
Technical Assistant
Inspector Assistant

- and -

That the necessary by-laws to amend the Union Agreement with Local 141, C.U.P.E., and By-Law No. 4 (Conditions of Employment), be presented to Council.

CARRIED
(Ald. Keyes opposed.)

5. That Clause 16, Report No. 62 (May 23, 1972), which reads as follows:

"That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen in Right of Canada, represented by the Minister of Public Works, to enter into a lease for the Old Post Office Building at 86 Clarence Street, Kingston, for a period of 12 months, at a yearly rental of $2.00 per square foot for 11,700 square feet, with a proviso for two six-month options to renew at the same yearly rental, on the understanding that the rent will be applied against the selling price of the building if the City decides to purchase it,"

to be amended to read:

"That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen in Right of Canada, represented by the Minister of Public Works, to enter into a lease for the Old Post Office Building at 86 Clarence Street, Kingston, for a period of one year commencing August 1st, 1972, and terminating July 31st, 1973, with options to the Corporation of the City of Kingston to renew for two further terms of six months each on the existing terms and conditions, by notice of intention to renew given to the Department of Public Works at least two months prior to the expiration of the lease; with rent per month of $1,615.70, payable in advance, computed as follows:

9,012 square ft. of office space @ $2.00 per square ft.	$18,024.	per annum
2,729 square ft. of space @ $.50 per square ft.	1,364.50	" "
Total	$19,388.50"	

CARRIED

REPORTS (cont'd)

Report No. 75 - Finance and Accounts Committee: (cont'd)

6. That, as recommended by the Social Services Committee, a by-law be presented to Council to amend By-Law No. 7299, "A By-Law to Authorize the Execution of An Agreement With the Association For Early Childhood Education, Ontario (Kingston Branch - 1972 Services)," to include the following members in Schedule "A" of the Agreement:

   Co-Operative Day Care Centre, 76 Queen's Crescent; and
   Calvin Park Nursery School, 33 Dedrick Drive;

   it being noted that there are sufficient funds in the Social Services Department 1972 Budget to cover this expenditure.

CARRIED

7. That, as recommended by the Purchasing Agent, since 17 bids ranging from $4,700. to $12,000. have been received in response to invitations to bid on tender No. 72-27 (printing of Tercentenary Pamphlets); and since most of the bids have been qualified and cannot be regarded as firm; and since the awarding of the bid to an outside firm would require the attendance of someone at the printing establishment to ensure proper development of format, etc., which would add to the cost by from $100. to $200.; no action be taken with respect to the acceptance of the tender for printing of 12,000 Tercentenary Pamphlets and that the Purchasing Agent be authorized to negotiate a contract more economically favourable to the City, such authority to include the acceptance of a contract by the Purchasing Agent, subject to the approval of the Mayor and the Chairman of the Tercentenary Committee.

CARRIED
AS AMENDED

8. That, as recommended by the Parks, Recreation and Property Committee, a by-law be presented to Council to authorize the execution of an Agreement with Queen's University at Kingston to provide that the maintenance of the centre boulevard on University Avenue from Union Street to Stuart Street be turned over to Queen's University on a year to year basis, subject to the termination of either party on six months' written notice, with the understanding that their development and maintenance plans shall be subject to the approval of the Committee on Parks, Recreation and Property.

CARRIED
AS AMENDED

9. That, as recommended by the Parks, Recreation and Property Committee, the following recommendations of the Special Committee on Muncipal Records be endorsed:

   1. That all official records of the Corporation of the City of Kingston more than 30 years old and no longer required for administrative purposes should be under the care of professional archivists. We therefore recommends the acceptance of the Queen's University offer to make available the facilities of their Archives Department for this purpose. All records transferred shall remain the property of the Corporation of the City of Kingston and will be known as the City of Kingston Archives. The Archives shall be stored in locked, environment-controlled archival stacks, arranged, described and made available under proper supervision to civic administrators, researchers and the general public.

   2. That a City of Kingston Archives and Records Committee be appointed on a continuing basis. This Committee should consist of six members and be composed in the following manner: two members of City Council, of of whom shall act as Chairman of the Committee; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston. This Committee shall meet as required and shall:

REPORTS (cont'd)

Report No. 75 - Finance and Accounts Committee: (cont'd)

9. (cont'd)

2. (cont'd)

(a) make recommendations on all matters of policy concerning the preservation or destruction of the official administrative records of the Corporation of the City of Kingston;

(b) examine all records or series of records no longer required by administrative departments to recommend whether they should be destroyed or transferred to the City of Kingston Archives for permanent retention. No official records of the City of Kingston should be destroyed without the approval of this Committee.

(c) supervise the safe-keeping of the City of Kingston Archives and work with the Archivist of the City of Kingston in making the archives accessible to all interested inquirers.

3. That a position of Archivist of the City of Kingston be created, responsible to the City of Kingston Archives and Records Committee. This position shall be occupied by a nominee of Queen's University, presumably the University Archivist, and shall have an annual salary of $1.00 per year.

4. That By-Law No. 5125, "A By-Law Establishing Schedules of Retention Periods for Certain Documents to be Kept by the City of Kingston and Certain Boards Thereof," be amended to permit the Committee on Records and Archives to recommend which records should be destroyed and which transferred to the City of Kingston Archives.

CARRIED
AS AMENDED

10. That Smith & MacLennan, Architects, be authorized to prepare drawings and specifications for the necessary furniture and furnishings for City Hall renovations, in conjunction with the Parks, Recreation and Property Committee, at a fee not to exceed $, it be understood that the normal City tender procedures will be followed with respect to the tender call and acceptance of the tenders; and that By-Law No. 7173, "A By-Law to Authorize the Execution of an Agreement With Harry P. Smith, Architect." be amended on third reading accordingly.

WITHDRAWN

11. That a by-law be presented to Council to authorize the purchase of 3,206 square feet of land for widening the south side of Princess Street in connection with the Traffic Circle Renewal Project, from the Sisters of Charity of Providence, Kingston, described as being Part 1, Plan 13-R-341, for the total sum of $2,500.00, which includes an allowance for the cost of moving the fence.

CARRIED

12. That, in order that Parkington Corporation of Kingston Limited may obtain their financing with the Industrial Development Bank and thus proceed with the establishment of a Mobile Home Park, the Corporation of the City of Kingston agrees that if the Industrial Development Bank is placed in a position that it must realize on its security, the Corporation of the City of Kingston will agree to execute the necessary Quit Claim Deed and thus release its rights under the Agreement dated March 8th, 1972.

CARRIED

REPORTS (cont'd)

Report No. 75 - Finance and Accounts Committee: (cont'd)

13. That, as recommended by the Public Works Committee, since a sufficiently signed petition has been received, a by-law be presented to Council to authorize the construction of curbs, gutters and boulevards, including the widening of the macadam road, in Wolfe Street, from Forsyther Avenue to Yonge Street, at a total estimated cost of $30,000.00, under the provisions of the Local Improvements Act:

	Cost	Debenture
Owners' Chare	$14,988.69	$14,988.69
Anticipated M.T.C. Subsidy	7,505.66	-
Corporation's Share	7,505.65	7,505.65
Totals	$30,000.00	$22,494.34

NOTE: There is provision for this expenditure in the 1972 Capital Budget.

CARRIED

14. That the Downtown Mall Association be authorized to arrange for the purchase, and on the submission of vouchers, and on the understanding that all recoverable materials and fixtures will become the property of the City, the City will make payment up to an amount not to exceed the sum of $7,050.00 for the following services and materials for the Downtown Mall:

Benches	$2,000.
Overhead Banners & Streamers	1,500.
Kiosks (Booths) 5 @ $150.	750.
Painting	1,300.
Night Lighting for Standards and Displays	1,300.
Jungle Gym	200.
Total	$7,050.

CARRIED

15. That Council's acknowledgement of assistance and appreciation be extended to the Archival Department staff of Queen's University and to Mrs. Margaret Angus for their services to the Special Committee on Municipal Records.

CARRIED

16. That, as recommended by the Public Works Committee, the following budget appropriation transfer be approved to provide funds for carrying out repairs to the following curbs:

Street	Length - Lin. Ft.	Cost
King	1,156	$4,624.00
Helen	536	2,144.00
College	98	392.00
Kingscourt	1,462	5,848.00
Rideau	200	800.00
Alma	150	600.00
Ontario	90	360.00
Queen	75	300.00
Railway	150	600.00
Macdonnell	70	280.00
Victoria	45	180.00
Robert Wallace Drive	55	220.00
Alamein Drive	70	280.00
Hillcroft Drive.	22	88.00
Nickle	40	160.00
Curtis	40	160.00
Ellerbeck	10	40.00
Russell	300	1,200.00
West	20	80.00
	4,589	$18,356.00

REPORTS (cont'd)

Report No. 75 - Finance and Accounts Committee: (cont'd)

16. (cont'd)

	Increase	Decrease
PUBLIC WORKS COMM.		
ROADWAYS - PERMANENT PAVEMENTS - Curb & Gutter Repair	$18,356.00	-
FINANCE COMMITTEE		
UNCLASSIFIED - Contingencies	-	$18,356.00

CARRIED

17. That, as recommended by the Public Works Committee, as recommended by Smith and MacLennan, Architects, the existing storm sewer which runs under the City Hall be diverted to Brock Street, as shown on Dwg. NW-16-2, to avoid excavation of City streets in 1973 and to facilitate renovations to City Hall, at an estimated cost of $8,000.00, as a charge aginst the City Hall Renovations Contingency Fund.

CARRIED

18. That the Finance Committee views with grave concern the recent salary settlement with the Kingston Police Association, which greatly exceeds other civic wage settlements and community wage settlements, and requests that early in 1973 the Members of the Police Commission meet with the Members of the Finance Committee to discuss guidelines for 1973 negotiations.

CARRIED

19. That Mr. G. S. Parkhurst be offered Lot 12, Registered Plan 450, Weller Avenue for $4,500.00; and Lot 14, Registered Plan 450, Weller Avenue, for $2,500.00; and that one-half of Noble Street be offered to each of the abutting property owners at $4,500.00 each; these amounts being the appraised values.

CARRIED

Respectfully submitted,

(signed) *E. V. Swain* (CHAIRMAN)
J. L. Keenleyside
George Webb
D. G. Timmins
D. J. Travers
K. Keyes

UNFINISHED BUSINESS

Alderman Timmins referred to Clause 15 of the Finance and Accounts Committee Report No. 75, which expressed appreciation to the Archival Department Staff, Queen's University, and noted that Dr. J. Deutsch, Principal, Queen's University, deserved the credit for making the Archival staff available to the Special Committee of Municipal Records.

Alderman Timmins reported that the Youth Hostel was now in operation on the same basis as last year.

In reply to a question from Alderman McDougall, Mayor Swain said that a simple majority of votes was all that was necessary to institute fluoridation.

Alderman McDougall said that the people in the Johnson Street area were not aware of the proposed separation of sewers which was done as a Local Improvement.

Alderman Speal said that he had also had complaints about the lack of notification and on checking into the situation he had found out that there had been notices in the Press on November 13 and 20, 1969.

Alderman Keenleyside aid that the Glengarry Road residents were concerned with the volume and the speed of traffic along Glengarry Road. It was being used by people who lived to the west of the area. Recently when he had visited the Home for the Aged in Belleville he had noted that there were traffic "bumps" around the home with the caution signs which were erected they were most effective in slowing down traffic. He would like the Traffic and Streets Committee to consider trying these traffic "bumps" on Glengarry Road. These "bumps" could be removed in the winter time so that they would not be a hazard to the snow removal equipment. Since the Police Department has only two radar units it cannot enforce effective control of speeding in all areas of the City.

Alderman Keyes said that the Traffic and Streets Committee would consider this proposal of Alderman Keenleyside however it should be remembered that streets are for the use of all persons and not just the residents of a particular area.

Alderman Matthews said that there had been a great deal of discussion about the opening of "The Bodeeshop" on Rideau Street. There is no requirement for providing parking in light industrial zone were this enterprise was located. However, if more than four residential units were located in the building, and he believed that there were six, parking for these units must be provided. The proposed use should not be permitted in an area that was largely residential. He asked the Mayor to request the Police Commission to keep an eye on the operation.

Alderman Matthews said that the Official Plan proposes that along Division Street from Elliot Avenue, north to the overpass, both sides of Division Street are shown as Commercial. Now that Day Street is developed as predominently residentia he believed that the bus operation should be the only commercial business permitted on the east side and residential zoning should be instituted on the balance of the east side.

In reply to a question from Alderman McDougall about the status of the Headway Project, Mr. McKibbin said there had been a delay in the negotiations for the sale of the P.U.C. lands to Headway and this now appeared to be resolved.

Alderman Blaney said that electric commercial rates were entirely too high.

Mayor Swain said that the P.U.C. has only been passing on Hydro increases in fact, the Commission has deferred passing on such increases for a longer period than many other municipalities.

Mayor Swain said detailed statements of individual increases could be obtained from the offices of the Commission.

Alderman McDougall said that the Bell Telephone Company had to justify its increases, its last request had been cut in half. Ontario Hydro should also have to justify rate increases.

UNFINISHED BUSINESS (cont'd)

Mayor Swain said that Members of the Ontario Legislature had been unable to obtain this type of information from Ontario Hydro but Council could draft a resolution requesting the Ontario Hydro to provide information on its rate structure.

Alderman Keenleyside said that some recent power increases for commercial businesses amount to anywhere from 100 to 150 per cent. He asked if the new P.U.C. Centre and Administration Buildings had been financed from reserve funds or debentures.

Mayor Swain said that the major portions of these buildings had been financed by a debenture issue. Council had approved both the debenture issue and financing from reserves.

Alderman Webb said that he had found it difficult to get information from the top officials of the Commission.

Alderman Webb referred to Communication Number 270 from Mrs. Campbell. He noted that J. B. Colbert, French Finance Minister, that had been quoted by Mrs. Campbell was related and acted as an advisor to Marie Antoinette who had ignored protests of the crowd against equitable taxation and said "let them eat cake" and later had been guillotined.

Alderman Webb said that the Whig-Standard should apologize to the whole community for the recent "Al Capp" cartoon dealing with dropouts and that the mothers on Wolfe Island did not bear any resemblance to Al Capp's pictures of them.

Mayor Swain said that the program provided by the Kingston group at Ontario Place for "Kingston Day" in Toronto was an excellent one. Kingston will be assigned the date of July 24th in 1973 at Ontario Place. The Tercentenary Committee is also negotiating for the inclusion of a "Kingston Day" at the Canadian National Exhibition.

Mayor Swain said that on July 12, 1972, the Ontario Municipal Board will hold a hearing concerning the application for approval of the City Hall Renovations. The City hoped there would be an early decision.

Mayor Swain also said that the Princess Street Mall would be open during the middle of July. He would like to see the Members of Council attend the opening ceremonies and show their support of the Mall. During the A.M.O. Convention in Ottawa he had visited the Spark Street Mall and found it an exciting place.

Mayor Swain said City Hall would be closed on July 3, 1972 in accordance with collective agreements for the celebration of the July 1st holiday.

BY-LAWS

Council consented to the withdrawal of By-Law No. 5 and the addition of By-Laws 12 to 23 and the amendment of By-Law 15 to include clause 4, Report No. 69, 1972, for presentation to Council.

(a) Moved by Ald. Travers,
Seconded by Ald. Webb,

That By-Laws 1 to 4, plus 12 to 23 receive their first reading.

CARRIED

(b) Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That Council resolve itself into a Committee of the Whole to give By-Laws 1 to 4, plus 12 to 23 their second reading.

Ald. Watts, Chairman.

CARRIED

(c) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That Council rise from the Committee of the Whole and the Chairman report that the by-laws have been considered in the Committee of the Whole and have received their second reading.

CARRIED

BY-LAWS (cont'd)

(d) Alderman Watts reported that By-Laws 1 to 4, plus 12 to 23 had been considered in the Committee of the Whole and had received their second reading.

(e) Moved by Ald. Cook,
Seconded by Ald. Hagerman,

That Rule 35 be suspended for the purpose of giving By-Laws 2 to 4, plus 15 to 23 their third reading.

CARRIED

(f) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That By-Laws 2 to 4, 6 to 10, and 15 to 23 be given their third reading.

CARRIED

(g) Moved by Ald. Matthews,
Seconded by Ald. McDougall,

That third reading of By-Law No. 11 - 7350 be repealed.

CARRIED
Ald. Speal abstained from voting because of conflict of interest.

(h) Moved by Ald. Timmins,
Seconded by Ald. Travers,

That By-Law No. 11 - 7350 be amended to delete the figure "50" and substitute the figure "43" in the operative clause and that as amended the by-law be given third reading.

CARRIED
Ald. Speal abstained from voting because of conflict of interest.

(1) A By-Law to Authorize the Execution of a Subdivision Agreement With the Frontenac, Lennox and Addington Roman Catholic Separate School Board (Block 6 Reg. Plan 1255 Located in Fairway Hills Subdivision)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7408)
Clause 1, Report No. 72, 1972.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(2) A By-Law to Amend By-Law No. 6751, A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law For the City of Kingston (Foster Homes)

(THREE READINGS) (PROPOSED NO. 7409)
Clause 2, Report No. 72, 1972.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(3) A By-Law to Amend By-Law No. 6750, A By-Law to Amend By-Law No. 3078, "A By-Law to Regulate the Use of Land the Use, Height, Location, Spacing Size and Floor Area of Buildings and Structures Within the 1930, 1931 and 1952 Annexation Areas" (Foster Homes For the Aged)

(THREE READINGS) (PROPOSED NO. 7410)
Clause 2, Report No. 72, 1972.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(4) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades," (Licenses to be issued by the City Treasurer)

(THREE READINGS) (PROPOSED NO. 7411)
Clause 7, Report No. 73, 1972.

FIRST READING - CARRIED 14:
SECOND READING - CARRIED 14:
THIRD READING - CARRIED 14:

(5) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Lights: Clergy and Johnson Streets) (Clause 2, Report No. 63)

(THIRD READING) (PROPOSED NO. 7393)
Clause 2, Report No. 63, 1972.

WITHDRAWN

(6) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Church Direction Signs: Weller Avenue and Division Street and Weller Avenue and Montreal Street)

(THIRD READING) (PROPOSED NO. 7394)
Clause 3, Report No. 63, 1972.

THIRD READING - CARRIED 14:0

(7) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Hospital Direction SIgns: Union and Barrie Street and Barrie and King Street and to Delete Union and Arch Street)

(THIRD READING) (PROPOSED NO. 7395)
Clause 5, Report No. 63, 1972.

THIRD READING - CARRIED 14:0

(8) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Banner Across Princess Street: July 15 to July 17, 1972, Parade of Drums)

(THIRD READING) (PROPOSED NO. 7396)
Clause 7, Report No. 63, 1972.

THIRD READING - CARRIED 14:0

(9) A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Property of the Municipality or Any Local Board Thereof Where Parking by the Public is not Authorized and to Provide for the Removal and Impounding of Any Vehicle so Parked or Left at the Expense of the Owner

(THIRD READING) (PROPOSED NO. 7398)
Clause 3, Report No. 67, 1972.

THIRD READING - CARRIED 14:0

(10) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges For Parking on Such Parking Lots" (Increase Parking Rate on Robert Bruce Parking Garage)

(THIRD READING) (PROPOSED NO. 7403)
Clause 4, Report No. 68, 1972.

THIRD READING - CARRIED 14:0

(11) A By-Law to Amend By-Law No. 3078, "Zoning By-Law For the 1930, 1931 and 1952 Annexation Areas" (Rezone 0.73 Acres Lots 5 & 14, Plan 360, Hillendale Avenue and Princess Street, R1B to R3 Modified.

(THIRD READING) (PROPOSED NO. 7350)
Clause 3, Report No. 44, 1972.

THIRD READING - CARRIED 13:0
Ald. Speal abstained from voting because of conflict of interest.

BY-LAWS (cont'd)

(12) A By-Law to Amend By-Law No. 7299, "A By-Law to Authorize the Execution of An Agreement With The Association For Early Childhood Education, Ontario (Kingston Branch - 1972 Services (Add: Co-Operative Day Care Centre and Calvin Park Nursery School)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7412)
Clause 6, Report No. 75, 1972.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(13) A By-Law to Authorize the Execution of An Agreement With Queen's University At Kingston To Provide For the Maintenance of the Centre Boulevard On University Avenue From Union Street to Stuart Street

(FIRST AND SECOND READINGS) (PROPOSED NO. 7413)
Clause 8, Report No. 75, 1972.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(14) A By-Law to Authorize the Construction of Curbs, Gutters and Boulevards, Including the Widening of the Macadam Road in Wolfe Street, From Forsythe Avenue to Yonge Street Under the Provisions of The Local Improvement Act (Petition)

(FIRST AND SECOND READINGS) (PROPOSED NO. 7414)
Clause 13, Report No. 75, 1972.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0

(15) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Report No. 69, Clauses 1 & 4)

(THREE READINGS) (PROPOSED NO. 7415)
Clause 1, Report No. 69, 1972
- and -
Clause 4, Report No. 69, 1972.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(16) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Princess Street Mall)

(THREE READINGS) (PROPOSED NO. 7416)
Clause 2, Report No. 69, 1972.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(17) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (P.U.C. Bus Shelters)

(THREE READINGS) (PROPOSED NO. 7417)
Clause 3, Report No. 69, 1972.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(18) A By-Law to Authorize the Execution of An Amending Agreement With Local 141 Canadian Union of Public Employees (1972: Classifications and New Positions)

(THREE READINGS) (PROPOSED NO. 7418)
Clause 4, Report No. 75, 1972.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

BY-LAWS (cont'd)

(19) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" (1972: Classifications and New Positions)

(THREE READINGS) (PROPOSED NO. 7419)
Clause 4, Report No. 75, 1972.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(20) A By-Law to Authorize the Purchase of 3,206 Square Feet of Land On the South Side of Princess Street From the Sisters of Charity of Providence

(THREE READINGS) (PROPOSED NO. 7420)
Clause 11, Report No. 75, 1972.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(21) A By-Law to Authorize the Execution of An Agreement With Peter Music (Sewer Connection - 3 Elliot Avenue)

(THREE READINGS) (PROPOSED NO. 7421)
By-Law No. 14

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(22) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Amend Cut Permit Regulations)

(THREE READINGS) (PROPOSED NO. 7422)
Clause 4, Report No. 74, 1972.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

(23) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Amend Cut Permit Regulations)

(THREE READINGS) (PROPOSEDNO. 7423)
Clause 4, Report No. 74, 1972.

FIRST READING - CARRIED 14:0
SECOND READING - CARRIED 14:0
THIRD READING - CARRIED 14:0

MOTIONS

The following Motion was considered:

(1) Moved by Ald. Webb,
Seconded by Ald. Watts,

That the congratulations of Council be extended to Mr. John Black on being nominated for the position of Moderator of the United Church of Canada.

CARRIED

(2) Moved by Ald. Blaney,
Seconded by Ald. Brightman,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 10:24 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *E. V. Swain*
MAYOR

CITY COUNCIL MEETING NO. 14

Local Govt.

Pursuant to Section 3 of By-Law No. 1, a Special Meeting of City Council to consider giving third reading to By-Law No. 7383, was held on Wednesday, June 28, 1972, at 5:15 P.M., His Worship Mayor Swain Presiding.

ROLL CALL

Mayor Swain, Ald. Blaney, Ald. Cook, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. Timmins, Ald. Travers, Ald. Watts. (9)

BY-LAWS

(a) Moved by Alderman Keyes,
Seconded by Alderman Blaney,

That on third reading, as recommended by the Department of Transportation and Communications, By-Law No. 7383, "A By-Law to Establish Princess Street Between Montreal Street and Wellington Street as a Pedestrian Mall for the Period 12:01 A.M. on July 16, 1972, to 11:45 P.M. on August 15, 1972", be amended to include a penalty clause, and that as amended, By-Law No. 7383 be given its third reading.

CARRIED

(1) A By-Law to Establish Princess Street Between Montreal Street and Wellington Street as a Pedestrian Mall for the Period 12:01 A.M. on July 16, 1972, to 11:45 P.M. on August 15, 1972

(THIRD READING) (PROPOSED NO. 7383)
Clause 3, Report No. 55, 1972.

THIRD READING - CARRIED 9:0

MOTIONS

(1) Moved by Alderman Cook,
Seconded by Alderman Matthews,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 5:20 P.M.

(L.S.)

(signed) *T. J. McKibbin*
CLERK-COMPTROLLER

(signed) *E. V. Swain*
MAYOR

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